

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 20, 2005  
6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue  
Navasota, Texas

## Minutes of Meeting

In Attendance: Directors Beckendorff, Blezinger, Daugette, McFarland, Morrison, Patout, Sandal, Thomas, Tressie, Ward; General Manager Behm; Visitors: Dwight Mahoney BRA; Bill Hertenberger, Jerry Kashwer, Karen Way, and Frances Behm, Town and Country Consulting.

1. Call to order

President Patout called the meeting to order at 6:03pm.

2. Public Comment

(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)

Bill Hertenberger asked for and received a definition of exempt and non exempt wells

3. Possible action to approve bond for Director Frank Tressie representing Rural Water Suppliers from Grimes County for the remainder of an unexpired term ending in January, 2008

Director Morrison moved that the board approve the bond for Director Frank Tressie representing Rural Water Suppliers from Grimes County for the remainder of an unexpired term ending in January, 2008. Director Ward seconded. *Motion Carried.*

4. Administer Oath of Office to Director Frank Tressie.

General Manager Behm administered Oath of Office to Director Frank Tressie.

5. Public Hearing – Proposed Resolution 2005-01 adopting a District Fee Schedule for Production, Transport and Excess Pumpage Fees for water pumped from wells within the District and establishing administrative fees.

President Patout announced at 6:09pm that the public hearing on this issue was open.

There being no one present who wished to speak for or against this issue, the public hearing was closed at 6:10 pm.

6. Discussion and possible action to approve Resolution 2005-01 adopting a District Fee Schedule for Production, Transport and Excess Pumpage Fees for water pumped from wells within the District and establishing administrative fees.

Director Sandal moved to adopt Resolution 2005-01 containing a District Fee Schedule charging each well a \$3.50 monthly minimum administrative fee plus the per thousand gallon fee. Director Beckendorff seconded. Motion failed

Director Ward moved to adopt Resolution 2005-01 containing a District Fee Schedule charging each well a \$3.50 monthly minimum administrative fee for wells producing up to 100,000 gallons per month. Director Morrison seconded. *Motion Carried*

7. Discussion and possible action to approve minutes of January 19, 2005 Board meeting.

Director Ward moved to approve minutes of the January 19, 2005 Board meeting. Director Beckendorff seconded. *Motion Carried.*

8. Discussion and possible action to approve quarterly Financial Reports.

Director Morrison moved to approve the quarterly Financial Reports, Director Blessinger seconded, *Motion Carried*

9. Discussion and possible action to approve quarterly Investment Reports.

Director Sandal moved to approve quarterly Investment Reports, Director Thomas seconded. *Motion Carried.*

10. Discussion and possible action to accept quarterly Drought Status Assessment.

Director Ward moved to accept quarterly Drought Status Assessment, Director McFarlane seconded. *Motion Carried.*

11. Report from Legislative Committee regarding legislation with possible impact on GCD's pending before the 79<sup>th</sup> Texas Legislature and discussion of this legislation with the possible adoption of position statements regarding this legislation.

Committee members and the General Manager briefed the Board on items currently being considered by the 79<sup>th</sup> Texas Legislature that would have an impact on the operation of the District.

12. Report from Permit Review and Approval Committee regarding action on permit requests.

Director Beckendorff reported that to date the committee had registered and granted 4 year permits for 24 wells and granted 2 aggregation permits. Additionally, the General Manager reported granting 4 permits for wells supporting permitted Railroad Commission operations in Grimes and Austin Counties. He also reported permitting 2 new wells-one in Grimes County and one in Austin County. Additional permit applications for new wells are currently being evaluated.

13. Report on Carrizo Wilcox Coordinating Council meeting.

Director Ward and GM Behm attended a meeting of the Carrizo Wilcox Coordinating Council. This Council consisting of representatives of the GCD's over the Central Carrizo Wilcox Aquifer will meet periodically to develop common plans for the development of the water in this aquifer.

14. Report on status of Regional Water Plans for Region G & H, RWPG's.

GM Behm reported that both planning regions are working to have draft water plans ready for submission to the Texas Water Development Board by the end of May.

15. Date for next Board meeting – July 20, 2005.

16. Adjourn

Director Ward moved that the meeting be adjourned at 7:12pm, Director Thomas seconded, *Motion Carried.*

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL  
20, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 20, 2005**

(s) J Jared Patout  
J Jared Patout, President

ATTEST:

(s) Lloyd A Behm  
Lloyd A Behm, Deputy Secretary