

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, June 19, 2002  
6:30 PM

Navasota ISD Board Room  
705 East Washington  
Navasota, Texas

Minutes

**In Attendance:** Directors Milton Beckendorff, Michael Blezinger, Sharon Brandes, Jared Patout, William Thomas, Jim Ward, Paul Isham, James Morrison, Tommy Oates, Joe Sandel, David Minze, Wayne Mauldin, Frank Tressie, Bill Harris, Glenn Schroeter, Larry Winkelmann; Visitors Mary Lynn Harris, Gene Schmidt, City of Waller, Tim Culliver Washington County, Ralph Wittner Washington County, Lloyd Behm, BVCOG; Frances Behm, TACC.

1. ***Call to order:***  
President Patout called the meeting to order at 6:37p.m.
2. ***Public Comment.***  
President Patout asked that all visitors and guests introduce themselves to the Board.
3. ***Approve Minutes of May 17, 2002 Board Meeting***  
Director Ward moved, Director Thomas seconded that the minutes of the May 17, 2002 Board Meeting be approved. Motion carried.
4. ***Financial Report***  
Motion made by Director Harris, seconded by Director Winkelmann that the Financial Report be accepted. Motion Carried.

The "Fee" letter has gone out to well owners identified as producing nine million or more gallons of water as of the reports provided by the Texas Water Development Board reports.

5. ***Discussion and report by staff on progress with implementation of user fee in accordance with District Rules adopted by Resolution 2002-01.***  
Staff reported no real apparent opposition to the fees so far, well production reports are being returned. Invoices will be mailed this weekend to all well

producers who have submitted production reports.

**6. Discussion of possible changes to District Rules adopted by Resolution 2002-01 on April 17, 2002 and if changes desired, authorize publication of agenda and scheduling of public hearing.**

Since any changes to the resolution require a notice and public hearing, the consensus is to make no changes to the resolution at this time, but to contact the attorney requesting proper verbiage for a motion that definitely exempts all domestic wells from production fees.

**7. Report from directors on education forums, meetings within the District.**

Director Harris reported on the Monday night Washington County.

Chairman Patout attended the Grimes County Fair and handed out the FAQ brochures.

Chairman Patout had contacted representatives of Mid South and will be allowed to either hand out brochures or have the brochures available at their meeting on Friday. He is also planning on being at the Farm Bureau meeting in October.

Multi regional meeting - explaining that this is to allow local safe water district Education is the key. No inquiries from realtors.

All directors are requested to communicate meeting dates to staff so that the information can be sent to all county judges know.

Director Mauldin is scheduled for lunch with Farm Bureau in Waller; and the Waller Area Chamber of Commerce. He will also meet with San Bernard Electric about putting FAQ's in their bills.

Director Minze will meet with county beef producers on Saturday.

Currently forums are planned for July 16, 2002 in Hempstead and July 23, 2002 in Brook shire.

The Extension agency in College Station has a water brochure that they will put the District's name on.

**8. Committee meetings -**

No committee meetings were held.

**9. Education Forums**

All who attended felt that the Washington County forum went well.

**10. Adjourn**

Motion was made and seconded, meeting adjourned at 8:50p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 19, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 17, 2002.**

Jared Patout, President

ATTEST:

Glenn Schroeter, Secretary