

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Rules Committee Meeting

Tuesday, September 9, 2014
6:00 PM

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

Minutes of the Meeting

In attendance: Directors Beckendorff, Hopper, Patout and Reed; General Manager Holland and Administrative Assistant Paben. District General Counsel Dugat and District Hydrogeologist Consultant Hutchison. Visitors: Michael Booth, Richard Clayton, and Bob Renbarger.

1. Call to order
The Rules Committee Meeting was called to order at 6:00 PM.
2. Public Comment
No comments were made.
3. Discussion of draft revisions to District Rules.
GM Holland pointed out the added definitions and words, word deletions, corrected typos, clarified general permit for hydraulic fracturing, and clarified fees that apply to wells operating without permit. Questions regarding the inclusion of existing exempt wells and the subsidence rule were discussed. After discussion, the committee felt that it would be best to remove "existing exempt or" to the fourth paragraph of Rule 8.18.
4. Discussion and possible action to present and recommend adoption of draft revisions to District Rules by the Board of Directors at a future Board meeting.
Upon discussion related to the revisions, Director Patout moved to approve the draft revisions to the District Rules by the Board of Directors with the corrections made tonight. Director Reed seconded. **Motion carried.**
5. Adjourn
The meeting adjourned at 6:34 PM.

The above minutes of the regular meeting of the Rules Committee Meeting of the Bluebonnet Groundwater Conservation District held on September 9, 2014 were approved and adopted by that Board on October 15, 2014.

J Jared Patout, President

ATTEST:

Zach Holland, General Manager