

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting  
Wednesday, September 18, 2002  
6:30 PM  
2448 Becker Drive  
Brenham, Texas

## MINUTES

**IN ATTENDANCE:** Directors Beckendorff, Blezinger, Brandes, Huebner, Patout, Ward, Oates, Sandel, Minze, Mauldin, Rhoads, Tressie, Harris, Schroeter; Robert Eoff; F. E. Bentley of the Chappell Hill Water Supply Corp; Kent Burford; Ward Dillard, Jr.; Hardy Skinner; B. L. "Bud" Chamber of the Brenham Banner Press; Lloyd Behm, BVCOG; Frances Behm, TACC.

### 1. CALL TO ORDER

President Patout called the meeting to order at 6:28p.m.

### 2. PUBLIC COMMENT

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

Mr. Bob Eoff, Chairman of the Washington County Constitution party advised that this is constitution week, today is constitution day. Mr. Eoff stated his position on the water district, saying that he feels the directors should be elected.

Mr. Edward Bentley, President of the Chappell Hill Water Supply Corp. advised the Board that on August 17, 2002, the Board of Directors of the Chappell Hill Water Supply Corporation adopted a resolution favoring the confirmation of the Bluebonnet Groundwater Conservation District at the November 5, 2002 election.

### 3. APPROVE MINUTES OF AUGUST 21, 2002 BOARD MEETING

Director Minze asked last month's addition of Bill Harris to the Public Relations committee increased the size of the that committee or if Director Harris was moved to the Public Relations Committee. Director Harris will be on two committees.

Director Beckendorff moved that the minutes be approved as read, Director Rhoads seconded. *Motion Approved.*

### 4. FINANCIAL REPORT

All director's travel vouchers have not all been paid, the District still needs to reimburse one county for the original deposit. All other expenses have been paid.

Director Tressie moved that the financial report be approved as presented, Director Sandel seconded, *Motion Approved.*

**5. MONTHLY RECAP OF PRODUCTION REPORTS**

Director Ward moved that the Monthly Recap of Production Reports be approved as presented. Director Oats seconded, *Motion Approved.*

**6. CONSIDER AND TAKE POSSIBLE ACTION ON SELECTING A COMMUNICATIONS FIRM TO ASSIST THE DISTRICT WITH THE PREPARATION AND DISSEMINATION OF EDUCATIONAL MATERIALS ABOUT THE DISTRICT PRIOR TO THE NOVEMBER ELECTION.**

The Public Relations Committee and the Finance Committee recommended the Fernandez Group, they are currently providing the same service to other water supply groups. A letter of agreement has been provided to The Fernandez Group based on discussions at the August Board Meeting.

The Fernandez Group will send copies of all advertising for the district to the chairs of the Finance and Public Relations committees for approval.

Ms. Fernandez feels that the \$3,500 budget is adequate for the work she is suggesting since some of the advertising may fall under public service announcements.

Director Minze moved that the BGWCD proceed with the agreement as detailed in the letter to The Fernandez Group, Director Mauldin seconded the motion. *Motion Approved.*

**7. DISCUSSION OF EDUCATIONAL MEETINGS AND FORUMS HELD OR SCHEDULED WITHIN THE DISTRICT.**

The directors reported on all educational forums and meetings attended during the last month.

Meetings will be held in Brenham on September 24 at the O'Donnell Center  
Wallis October 1  
Chappell Hill on October 8 at St. Stanislaus Community Center

President Patout was interviewed by the Brenham radio station after the last meeting.

**8. MEETING OF BOARD COMMITTEES: FINANCE, LEGAL/LEGISLATIVE, TECHNICAL, PUBLIC RELATIONS**

Board meeting recessed at 7:30 for committee meetings. Board Meeting was re-opened at 7:58p.m.

**9. REPORT FROM COMMITTEES AND DISCUSSION OF RECOMMENDATIONS FROM COMMITTEES.**

Chairman of each committee gave a brief report of their meetings.

**10. ADJOURN**

Director Harris moved that the meeting be adjourned at 8:02pm, Director Schroeter seconded. *Motion Approved.*

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 18, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 16, 2002.**

**JARED PATOUT,  
PRESIDENT**

**ATTEST:**

**GLENN SCHROETER  
SECRETARY**

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**DATE**