

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 19, 2007
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, Sandel, Ward, Huebner, Patout, Brandes, and Thomas, General Manager Behm, Sally Williams, Administrative Assistant, and Odis Styers, Waller County.

1. Call to order.
The meeting was called to order by President Patout at 6:11 PM.
2. Public Comment
No one addressed the Board during the Public Comment period.
3. Introduction of Grimes County Director Appointee Gerald E. Hord
Director appointee Hord was introduced to the board by General Manager Behm.
4. Discussion and possible action to approve bond for Director Gerald E. Hord representing Rural Water Suppliers Interests from Grimes County for the remainder of an unexpired term ending in January, 2008.
After discussion Director Ward moved to approve bond for Director Gerald E. Hord . Director Thomas seconded. **Motion Carried**
5. Administer Oath of Office to Director Gerald E. Hord.
The Oath of Office was administered to Director Gerald E. Hord by General Manager Behm. Director Hord joined the meeting.
At this time Director Blezinger also joined the meeting.
6. Discussion and possible action to approve Amended FY 2007 District Budget.
After discussion Director Ward moved that the Board approve Amended FY 2007 District Budget. Director Sandel seconded . **Motion Carried**
7. Discussion and possible action to approve FY 2008 Budget
Following discussion Director Sandel moved that the Board approve FY 2008 Budget as presented. Director Beckendorff seconded. **Motion Carried**

8. Discussion of events and activities pertaining to the annexation election in Waller County

Odis Styers of Waller County discussed the events and activities pertaining to the annexation election in Waller County.

9. Report by General Manager on recent actions by Texas Alliance of Groundwater Districts.

General Manager Behm reported that:

a) Region H RWPG had met in August.

b) At a recent TAGD meeting planning was begun to address interim legislative issues and groundwater issues for the next legislative session. At this meeting GM Behm was also elected to a 2 year term on the TAGD Executive Committee.

c) GM Behm attended a 2 day water law conference in Austin.

d) Administrative Assistant Williams has set up a data base of all known exempt and non-exempt wells in the District.

10. Report on Director Terms expiring in January, 2008.

The following Director Terms expire in January 2008:

Austin County

Director Beckendorff representing agricultural interests

Director Brandes representing industrial interests.

Grimes County:

Director Hord representing rural water suppliers interests

Director Ward representing municipal interests.

Walker County:

Director Daugette representing municipal interests

Director Sandel representing agricultural interests.

11. Date for next Board meeting – October 17, 2007.

A called Board meeting has been scheduled for November 14, 2007 at 1:00 PM to canvass the Waller County Election returns.

12. Adjourn

At 6:43 PM Director Ward moved that the meeting be adjourned. Director Brandes seconded. **Motion Carried**

(s) J. Jared Patout

J. Jared Patout, President

ATTEST

(s) Joe B. Sandel

Joe B Sandel, Secretary