

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, September 20, 2006  
6:00 PM

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

### Minutes of Meeting

In Attendance: Directors Patout, Beckendorff, Dauge, Thomas, Ward, Morrison, Sandel, Brandes; General Manager Behm; Administrative Assistant Ruth Cooner; Visitor Taylor Morrison.

1. Call to order  
Meeting was called to order by President Patout at 6:15 p.m.
2. Public Comment  
No public comment.
3. Discussion and possible action to approve Amended FY 2006 District Budget.  
After discussion Director Beckendorff made a motion to approve the Amended FY 2006 District Budget. Director Morrison seconded the motion.  
**Motion Carried.**
4. Discussion and possible action to approve FY 2007 Budget  
After discussion Director Sandel made a motion to approve the FY 2007 Budget. Director Dauge seconded the motion.  
**Motion Carried.**
5. Discussion of LCRA/SAWS shared resources project.  
The project is not in the Bluebonnet Groundwater Conservation District, and will have little or no effect on Austin County. BGCD staff will continue to monitor this project.
6. Discussion of Fort Bend Area Water Supply Alternative proposal.  
General Manager Behm discussed a proposal from the Thornhill Group, Inc. for an alternative water source from Austin County for water in the Fort Bend Subsidence District.  
GM Behm also discussed the current status of the proposed PureTex bottling plant in Wharton County.
7. Discussion of Desired Future Condition of Aquifers planning by GMA 14.  
Action by TWDB to correct GMA maps to reflect BGCD wholly in GMA 14 is progressing and should be completed in about three months.  
GMA 14 continues to progress toward establishing the Desired Future Conditions for the aquifers with the goal of having DFC's and managed available

groundwater calculations completed by the fall of 2007. The results will be presented to the Board in a resolution for consideration of approval by the Board.

8. Committee appointments by President.  
President Patout made the following committee appointments: Legislative Committee (2006 – 2007) – James Morrison, Chairman; Milton Beckendorff, Jim Ward.
9. Report by General Manager and discussion of District preparations and plans for communication with the 80<sup>th</sup> Texas Legislature.  
General Manager Behm suggested preparing a resolution for the October Board Meeting giving the Executive or Legislative Committee authority to authorize contracts and approve funds for legislative representation and monitoring during the 80<sup>th</sup> Texas Legislature.
10. Date for next Board meeting – October 18, 2006.
11. Adjourn.  
Director Brandis made a motion to adjourn. Director Morrison seconded.

**Motion Carried**

**ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 20, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 18, 2006.**

**(s) J Jared Patout**  
**J. Jared Patout, President**

**ATTEST:**

**(s) Lloyd A Behm**  
**Lloyd A. Behm, Alternate Secretary**