

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Called Board of Directors Meeting

Wednesday, November 14, 2007  
1:00 PM

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

## MINUTES OF MEETING

In attendance: Directors Dauge, Patout and Ward, General Manager Behm, Administrative Assistant Sally Williams and John Strange, Waller County.

1. Call to order

The meeting was called to order by President Patout at 1:16 PM.

2. Review Election Returns from November 6, 2007 Special Election.

The directors reviewed the Election Returns from the November 6, 2007, Special Election.

3. Consider and take action on a Resolution (R2007-06) canvassing the Returns and Declaring the Results of the November 6, 2007 Special Election; and other matters in connection therewith.

After discussion Director Ward moved adoption of Resolution (R2007-06). Director Dauge seconded. **Motion Carried.**

4. Adjourn

At 1:27 PM Director Dauge moved that the meeting be adjourned. Director Ward seconded. **Motion Carried.**

**THE ABOVE MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 14, 2007, WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 16, 2008.**

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

**ATTEST:**

(s) Joe B. Sandel  
Joe B. Sandel, Secretary