

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, January 15, 2003
6:30 PM**

**Navasota City Hall, City Council Chambers
202 E. Washington
Navasota, Texas**

AGENDA

1. Call to order
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Discussion and possible action to accept Director Resignations
4. Administer Oath of Office to new Director (Kent Watson)
5. Discussion and possible action to accept Bond for new director (Kent Watson)
6. Approve Minutes of November 20, 2002 Board Meeting
7. Financial Report
8. Monthly recap of production reports
9. Discussion and possible action to approve and authorize execution of Amendment 2 to Memorandum of Understanding between Bluebonnet Groundwater Conservation District and Brazos Valley Council of Governments.
10. Discussion and possible action authorizing General Manager to secure office space for the District at 303 E Washington, Navasota
11. Discussion and possible action appointing Directors to Board committees for the following topics and/or others determined to be desirable by the Board:
 - (a) Administration
 - (b) District Rules
 - (c) District Management Plan
 - (d) Information Gathering and Dissemination
12. Meeting of Board Committees
13. Reports from Board committees and discussion of committee recommendations

14. Discussion and possible action to establish schedule of committee meetings
15. Report from Grimes County Directors on social function for Board members
16. Discussion and possible action on date/time for next board meeting (Special Called Meeting)
17. Adjourn

Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.