

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, January 15, 2014
6:00 PM**

**Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
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 resignation of Bobby Brown.
4. Introduction of Director Kyle Eppler representing rural water supply interests of Grimes County for the remainder of the unexpired term ending January 2016.
5. Approve Bonds for Re-Appointed Directors and Director Kyle Eppler.
6. Presentation by James Ingram and discussion of FY 2013 Audit performed by Ingram, Wallis & Company.
7. Discussion and possible action to accept FY 2013 Audit prepared by Ingram, Wallis & Company.
8. Presentation by Diana Nichols, attorney representing the City of Hempstead, regarding the pending Pintail Landfill application proceedings before the TCEQ.
9. Discussion and possible action to approve minutes of October 16, 2013 Board Meeting.
10. Discussion and possible action to approve quarterly Financial Report.
11. Discussion and possible action to approve quarterly Investment Report.
12. Discussion and possible action to accept quarterly Drought Status Assessment.
13. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents and Secretary; one officer per county)
14. Committee appointments by President.

- a) Executive Committee: oversight of District Administration, Financial matters (including signatories on District Bank Accounts) & Investments
- b) Legislative Committee: advise General Manager on legislative matters and positions to be advocated by the District
- c) Rules Committee: annual review of District Rules and recommend and prepare revisions for consideration by the Board
- d) Management Plan Committee: conduct annual review, recommend revisions for consideration by the Board and prepare revised plan for consideration by Board and approval by Texas Water Development Board

15. Discussion and possible action to honor the memory of former Director Jim Ward for his years of selfless and dedicated service to Bluebonnet Groundwater Conservation District.

16. General Managers Report

- a. Well Registration/Permitting
- b. TWCA Groundwater Committee
- c. TAGD
 - i. October Quarterly Meeting
 - ii. Legislative and Sub-committees
- d. Water Law Conference Attendance & Summary
- e. GMA 14
 - i. HAGM comments & considerations
- f. Region G & H RWPG
- g. Presentation Engagements
 - i. Huntsville Rotary, Waller County Realtor's Luncheon
 - ii. University of Houston Law School
- h. Vehicle Summary

17. Date for next Board meeting – April 16, 2014.

18. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

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.

Posted _____ at _____

By _____

(Title) _____

