

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 16, 2013
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. Presentation by James Ingram and discussion of FY 2012 Audit performed by Ingram, Wallis & Company.
4. Discussion and possible action to accept FY 2012 Audit prepared by Ingram, Wallis & Company.
5. Discussion and possible action to approve minutes of October 17, 2012 Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. 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
10. Discussion and possible action on the proposed Type I Municipal Solid Waste Disposal Facility for Pintail Landfill, proposed Permit No. 2377 and TCEQ Executive Director's

December 14, 2012 notice of application preliminary decision and draft permit including review by Dr. Bill Hutchison authorized by the Executive Committee on December 17, 2012.

11. Discussion and possible action relating to the process and timeline associated with the review of pending non-exempt Well Development, Operating, and Transportation Applications of Electro Purification LLC.
12. Discussion and possible action of performance review and recommendations of Executive Committee of the General Manager.
13. General Managers Report
 - a. Well Registration/Permitting
 - b. TAGD
 - c. Region G & H RWPG
 - d. Vehicle Summary
14. Date for next Board meeting – April 17, 2013.
15. 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.