

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 17, 2018
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 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Approve bonds for re-appointed Directors.
4. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2017 Audit performed by Ingram, Wallis & Company.
5. Discussion and possible action to accept FY 2017 Audit prepared by Ingram, Wallis & Company.
6. Discussion and possible action to approve minutes of October 18, 2017 Board Meeting.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Discussion and possible action regarding sponsorship of the 2018 Texas 4-H Water Ambassador Program.
11. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary, one officer per county).
12. Committee appointments by President.
13. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD & TWCA
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning & Update on DFC Challenge
 - e. Legislative Update
 - f. BGCD Update

i. Vehicle Summary

14. Date for next regular Board meeting – April 18, 2018
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.