

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 18, 2012

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 the resignation of Director Joe Sandel representing agricultural interests from Walker County.
4. Approve Bonds for Directors.
5. Administer Oath of Office to new Walker County Director Byron Sandel representing agricultural interests and to reappointed Directors (Austin: Beckendorff & Brandes; Grimes: Ward; Walker: Reed; Waller: Davis & Groschke).
6. Presentation by James Ingram and discussion of FY 2011 Audit performed by Ingram, Wallis & Company.
7. Discussion and possible action to accept FY 2011 Audit prepared by Ingram, Wallis & Company.
8. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, and Secretary).
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 to approve minutes of October 19, 2011 Board Meeting.
11. Discussion and possible action to approve quarterly Financial Report.
12. Discussion and possible action to approve quarterly Investment Report.
13. Discussion and possible action to accept quarterly Drought Status Assessment.
14. Discussion and possible action on Selection Committee's recommendations regarding a District hydrogeological consultant.
15. Discussion and possible action to authorize Selection Committee to negotiate a contract with hydrogeological consultant finalist to be executed by the Board President.
16. Discussion and possible action to approve District Vehicle Policy.
17. Discussion and possible action to approve and authorize purchase of District Vehicle.
18. General Managers Report
 - a. Well Registration/Permitting
 - b. TAGD
 - c. Region G & H RWPG
 - d. Trinity & San Jacinto River Basins & Galveston Bay BBASC
 - e. GMA 14
 - f. Training Sessions & Seminars
 - 1) Texas Water Law Institute
 - g. Pintail Landfill, LLC
19. Date for next Board meeting – April 18, 2012.
20. 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) _____