BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 18, 2017

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).

1. Accept resignation of Director Browne representing industrial interests of Austin County.
2. Introduction of Director Philip Fairchild representing industrial interests of Austin County and approve bonds for appointed Director Fairchild.
3. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2016 Audit performed by Ingram, Wallis & Company.
4. Discussion and possible action to accept FY 2016 Audit prepared by Ingram, Wallis & Company.
5. Discussion and possible action to approve the updated District Fee Schedule.
6. Discussion and possible action to approve minutes of October 19, 2016 Rulemaking Public Hearing and 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 Texas Water Conservation Association’s Groundwater Committee consensus bills and white papers.
    1. Advisory Committee Bill
    2. Direct Deposit Bill
    3. Proposed Export Amendments
    4. Export Extension Provision
    5. Appeal Party Status
    6. Application Administrative Completeness
    7. Considering Registered Wells in Permitting
    8. DFC Adoption Process
    9. Groundwater as Alternate Supply
    10. Modeled Sustainable Definition
    11. State Auditor Review
    12. Correlative Rights and O&G Principles White Paper
11. General Manager’s Report
    1. Well Registration/Permitting
    2. TAGD & TWCA
    3. Region G & H RWPG
    4. GMA 14 Joint Planning
    5. Legislative Update
    6. BGCD Update
       1. Vehicle Summary
12. Date for next regular Board meeting – April 19, 2017
13. 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)