

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 20, 2010
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 approve Resolution 2010-01 (1) ratifying and adopting the Presiding Officers January 6, 2010 Order which adopts Findings of Fact and Conclusions of Law and (2) adopting Findings of Fact and Conclusions of Law.
4. Presentation by Thomas Wallis and discussion of FY 2009 audit performed by Ingram Wallis & Company.
5. Discussion and possible action to accept FY 2009 Audit prepared by Ingram Wallis & Company.
6. Public Hearing - Proposed revisions to the Revised District Management Plan adopted by the District on October 21, 2009 (Resolution 2009-03) recommended by the Texas Water Development Board after their initial review of the Revised Management Plan submitted on December 3, 2009 that establishes: the District Mission; the purpose and time period of the Plan; reviews the composition of the District and the authority of the District; established the groundwater resource of the District; reviews

the regional geologic structure and aquifer relationships in the District; sets forth aquifer descriptions; describes the physiography of the District; defines units of measure for the water planning estimates in the Plan; estimates the Total usable amount of groundwater in the District, the amount of groundwater used annually in the District and the amount of natural or artificial annual recharge of the groundwater resources within the District; describes how recharge may be increased; states estimates of projected total water demand within the District and of projected surface and groundwater supplies; discusses water management strategies to meet the needs of water user groups; discusses how the District Plan addresses water supply needs in a manner not in conflict with the Region G and H water plans; provides details of District plans to manage groundwater in the District; provides actions, procedures performance and avoidance necessary to effectuate the Plan; describes methodology for tracking the District's progress in achieving management goals; and describes management goals for the District.

7. Discussion and possible action to approve Resolution 2010-02 Revising and Readopting the District Management Plan following comments from the Texas Water Development Board.
8. Discussion and possible action to approve minutes of October 21, 2009 and November 18, 2009 Board meetings.
9. Discussion and possible action to approve quarterly Financial Report.
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept quarterly Drought Status Assessment.
12. Approve Bonds for Directors.
13. Administer Oath of Office to new Walker County Director Jack Olsta representing Industrial interests and to reappointed Directors (Austin County Blezinger & Huebner; Grimes County Patout & Thomas; Waller County Copeland & Minze; Walker County Morrison).
14. Discussion and possible action to elect Board Officers (President, 2 Vice-presidents & Secretary).
15. 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)
 - e) District Fee Schedule Committee (conduct review of District Fee Schedule, recommend changes or revisions for consideration by the Board and prepare revised schedule for consideration by Board)
16. Public Hearing – A hearing will be conducted to consider an operating permit amendment application and a transportation permit application submitted by DWP Interest LLC for production of spring water from a well at 153-A Davidson Road, Huntsville, Texas (well BWLK-0036). The applications are to modify an existing operating permit for production of 7 million gallons annually to an amended operating permit authorizing the production of 33 million gallons annually for use as bottled water and to grant a transportation permit to transport 33 million gallons annually out of the District for bottling or as bottled water.
17. Discussion and possible action on:
- a) Amended Operating Permit for DWP Interest LLC for well BWLK-0036 to authorize production from this well of 33,000,000 gallons annually for use as bottled water.
 - b) Transportation Permit for DWP Interest LLC to authorize transport out of the District for bottling or as bottled water of 33,000,000 gallons annually.
18. Discussion and possible action to approve Resolution 2010-03 approving a monitoring well agreement with New Waverly Sound Investments LLC for District access and use of well BWLL-0048TW as a District monitoring well.
19. Discussion and possible action to approve Resolution 2010-04 designating certain positions and persons as signatories for BGCD bank accounts.
20. General Managers Report

- a. Well Registration/Permitting
- b. GMA 14 Joint planning
- c. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
- d. Region G & H RWPG

21. Date for next Board meeting – April 21, 2010¹.

22. 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) _____