

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, January 21, 2004  
6:00 PM

Navasota City Hall, City Council Chambers  
107 Farquhar  
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 minutes of October 15, November 18, November 19 and December 4, 2003 Board meetings
4. Public Hearing – Proposed District Rules establishing definitions; procedures governing the District Board and General Manager; spacing requirements; production limits; registration and permitting requirements; user and transport fees; permits for groundwater export; procedures for reworking and replacing a well; standards for completing wells; prohibition against waste; hearings procedures; enforcement procedures; penalties; and providing for severability.
5. Discussion and possible action to approve Resolution 2004-01 adopting rules that establish definitions; procedures governing the District Board and General Manager; spacing requirements; production limits; registration and permitting requirements; user and transport fees; permits for groundwater export; procedures for reworking and replacing a well; standards for completing wells; prohibition against waste; hearings procedures; enforcement procedures; penalties; and providing for severability.
6. Discussion and possible action to approve quarterly Investment Report.
7. Discussion and possible action to approve quarterly Financial Report
8. Discussion and possible action to approve and authorize President to execute extension for a period of 12 months of employment agreement with District General Manager.
9. Discussion and possible action to approve and authorize President to execute engagement letter with Ingram, Wallis & Company for auditing services for the District.
10. Discussion and possible action to approve and authorize President to execute an agreement with Turner, Collie & Braden Inc. to provide consulting engineering services for the District.
11. General Manager Report
  - a. Report on status of outstanding payments of production fees

- b. Region G WPG and Groundwater Work Group Meetings
- c. TAGD Quarterly Meeting
- d. Texas Water Summit

12. Administer Oath of office to re-appointed Directors (Austin County – Beckendorff & Brandes; Grimes County – Ward & Watson; Walker County – Isham & Oates)
13. Approve Bonds for Directors
14. Discussion and possible action to elect Board Officers (President, Vice President and Secretary)
15. Discussion and possible action to approve Executive (Administrative and Finance) Committee appointed by President.
16. Discussion and possible action to approve Rules Committee appointed by President
17. Discussion and possible action to approve Management Plan Committee appointed by President.
18. Discussion and possible action to set date and time for next board meeting.
19. Adjourn

#### 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.