

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 21, 2015  
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. Presentation by James Ingram or representative and discussion of FY 2014 Audit performed by Ingram, Wallis & Company.
4. Discussion and possible action to accept FY 2014 Audit prepared by Ingram, Wallis & Company.
5. Discussion and possible action to approve minutes of October 15, 2014 Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. Discussion of TWCA Groundwater Committee Consensus bills and groundwater related topics of the 84<sup>th</sup> Legislative Session.
  - A. Chapter 36 Clean Up Bill
  - B. Hearings Bill
  - C. Seller's Disclosure Bill
  - D. Permitting Bill
  - E. ASR Bill
  - F. State Auditor's Office Bill
  - G. TDLR Bill

10. General Managers Report
  - A. Well Registration/Permitting
  - B. GMA 14
  - C. Region G & H RWPG
  - D. Vehicle Summary
11. Date for next Board meeting – April 15, 2015.
12. 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.