

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, February 20 2002
6:30 PM

Navasota ISD Board Room
705 East Washington
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. Approve Minutes of January 16, 2002 Board Meeting
4. Discussion and educational presentation by Gary Smith with Arcadis regarding Texas Water Code Chapter 36, Management Plan requirements, contents and policy implications for the district.
5. Meeting of Board Committees: Finance; Legal/Legislative; Technical; Public Relations.
6. Discuss recommendations from committee meetings.
7. Discuss invitation from Upper Gulf Coast Groundwater District for Workshop on February 28, 2002 and consider calling special workshop board meeting for attendance at this workshop meeting.
8. Report from BVCOG staff
9. 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.