

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 17, 2019

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)
3. Accept resignation of Director Hopper representing agricultural interests of Walker County.
4. Introduction of Director Phillip Burnett representing agricultural interests of Walker County and approve bonds for appointed Director Burnett.
5. Discussion and possible action to approve minutes of January 16, 2019 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 and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.
10. Discussion and possible action regarding groundwater-related bills filed, substituted, and amended during the 86th Legislative Session.
 - A. TWCA Bills
 - B. Groundwater Bills
 - C. TAGD Action
 - D. District Action

11. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - i. 2019 Texas Groundwater Summit, August 20-22, 2019 at the Hyatt Hill Country Resort in San Antonio
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary

12. Date for next Board meeting.

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.