

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 17 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 March 20, 2002 Board Meeting
4. Financial Report
5. Public Hearing – proposal to adopt user fees for non-agricultural wells producing 10,000,000 or more gallons of water annually
6. Discuss, approve Resolution 2002-01 adopting rules and procedures that establish well registration requirements for wells producing or capable of producing 10,000,000 gallons of water annually, establish user fees for water pumped from wells producing 10,000,000 or more gallons of water annually, establish exclusions and exemptions and provide for severability
7. Presentation by U.S. Geological Survey: Upper Gulf Coast Aquifer, groundwater availability model, aquifer characteristics, population and water demand projections aquifer recharge and District participation in the current aquifer study with other districts.
8. Discuss, approve selection of domain name and establishment of web site for the District.
9. Report from BVCOG staff
10. 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.