

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, April 18, 2007
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. Acknowledge receipt from Waller County Commissioners Court of a petition to annex Waller County into the District.
4. Discussion of procedures to annex Waller County into the District with Attorney Bill Dugat.
5. Action to set dates and locations for public hearings regarding the annexation of Waller County into the District.
6. Presentation by Randy Williams with TCB of minor aquifer resources and additional groundwater sources to be included in the desired future conditions (DFC) and managed available groundwater (MAG) calculations by the District.
7. Discussion and possible action to approve Resolution 2007-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.
8. Presentation of District Annual Report for CY 2006 by General Manager Lloyd A Behm.
9. Discussion and possible action to approve Resolution 2007-02 approving CY 2006 Annual Report.
10. Report on GMA 14 planning and discussion and possible action to approve execution of Interlocal Agreement for Governmental Functions and Services Related to Joint Planning in GMA 14 including financial support by the District for joint planning in GMA 14.
11. Discussion and possible action to approve minutes of January 24, 2007 Board Meeting.
12. Discussion and possible action to approve quarterly Financial Reports.
13. Discussion and possible action to approve quarterly Investment Reports.
14. Discussion and possible action to accept quarterly Drought Status Assessment.

- 15. Discussion of proposed legislation, 80th Texas Legislature.
- 16. General Managers Report.
 - a. Well Registration/Permitting
 - b. Vacant Director position, Grimes County
 - c. TAGD meetings and actions
- 17. Date for next Board meeting – July 18, 2007.
- 18. 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.

Posted _____ at _____
By _____
(Title) _____