

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 18, 2012

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. Discussion and possible action to approve minutes of January 18, 2012 Board of Directors Meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept Drought Status Report.
7. Presentation of District Annual Report for CY 2011 by GM Holland.
8. Discussion and possible action to approve CY 2011 Annual Report.
9. Discussion and possible action to approve redesign of District website.
10. Discussion and possible action to participate as a resource with the Waller County Sub-Regional Planning Commission.
11. Discussion and possible action to approve Proposal to Provide Professional Services by LBG-Guyton, William R. Hutchison, Ph.D., P.E., P.G..
12. General Managers Report
 - a. Well Registration/Permitting
 - b. Trinity & San Jacinto River Basins & Galveston Bay BBASC
 - c. Region G & H RWPG
 - d. TAGD
 - 1) Texas Groundwater Summit

- e. Legislative & Case Report
 - 1) Day Case
 - 2) Fox Crossing GCD Resolution
- f. GMA 14
- g. Training Sessions & Seminars
 - 1) Shale Gas Development & Water Issues Symposium
- h. BGCD Update
 - 1) Vehicle Use Summary
 - 2) Management Plan & District Rule Revision

13. Date for next Board meeting – July 18, 2012.

14. 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) _____