

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 18, 2018  
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. Discussion and possible action to approve minutes of January 17, 2018 Board 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 quarterly Drought Status Assessment.
7. Discussion of District Management Plan and Rules revisions to be prepared for action at next meeting.
8. Presentation and discussion of recent GMA 14 activity.
9. Discussion and possible action to appoint alternate representative to GMA 14.
10. General Managers Report
  - A. Well Registration/Permitting
  - B. GMA 14
  - C. TAGD & TWCA
    - i. 2018 Texas Groundwater Summit, August 28-30, 2018 at the Hyatt Hill Country Resort in San Antonio
  - D. Legislative & Case Law Update
  - E. Region G & H RWPG
  - F. Vehicle Summary

## G. HYDROS update

11. Date for next Board meeting.
12. 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.