

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 19, 2006
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, 2005 Board meeting.
4. Discussion and possible action to approve quarterly Financial Reports.
5. Discussion and possible action to approve quarterly Investment Reports.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Discussion and possible action to approve Resolution 2006-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.
8. Presentation of Annual Report for CY 2005 by General Manager Lloyd A Behm.
9. Discussion and possible action to approve Resolution 2006-02 approving the CY 2005 annual report.
10. Committee Appointments by President.
 - a. Rules Committee
 - b. Management Plan Committee
11. General Managers Report.
 - a. Well Registration/Permitting
 - b. Office Staffing
 - c. GMA Joint Planning
 - (1) GMA 11
 - (2) GMA 14
 - d. District response to General Land Office proposed amendments to Texas Administrative Code.
 - e. General Manager's Vacation

12. Date for next Board meeting – July 19, 2006.

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.

Posted _____ at _____

By _____

(Title) _____