

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 20, 2011
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. Introduction of Walker County Director Appointee Carol Reed.
4. Introduction of Waller County Director Appointee Jim Vaughn.
5. Discussion and possible action to approve bond for Director Carol Reed representing municipal interests from Walker County for the remainder of an unexpired term ending January 2012.
6. Discussion and possible action to approve bond for Director Jim Vaughn representing industrial interests from Waller County for the remainder of an unexpired term ending January 2014.
7. Administer Oath of Office to Director Carol Reed & Director Jim Vaughn.
8. Discussion and possible action to approve minutes of January 19, 2011 Board meeting.
9. Discussion and possible action to approve quarterly Financial Report.
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept Drought Status Assessment.

12. Presentation of District Annual Report for CY 2010 by General Manager Holland.
13. Discussion and possible action to approve CY 2010 Annual Report.
14. Discussion and possible action to accept managed available groundwater (MAG) numbers for BGCD received from Texas Water Development Board.
15. General Manager's Report:
 - a. Well Registration/Permitting
 - b. BGCD recognition from Austin County Commissioners Court for Groundwater Awareness Month
 - c. GMA 14 Joint planning
 - d. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - e. Region G & H RWPG
 - f. TAGD
 - g. Legislative update
 1. Bills tracked, progress, and action
 - h. BGCD update
 1. Website
 2. Speaking engagement for the Industry Lion's Club meeting April 27 at 6:00 AM
16. Date for next Board meeting – July 20, 2011.
17. 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) _____