

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 21, 2010
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, consideration and possible action on Resolution 2010-05 concerning:
 - a. February 3, 2010 Request for Rehearing filed by Rick Welch; and
 - b. January 26, 2010 and February 9, 2010 Motions for Rehearing filed by Jim Hodge, Rita Pyle, and Tom Gleason by and through their attorney of record.

The Request and Motions for Rehearing are in connection with the applications of Spring Preserve Water Company, LLC for Well Development Authorization and Well Operating Permit, and the complaint of a well drilled without authorization, which were acted on by verbal Order of the Board on November 18th, 2009 and subsequently on January 6, 2010, through the Order of the Presiding Officer Adopting Findings of Fact and Conclusions of Law and on January 20, 2010 through the Board's Order ratifying the January 6, 2010 Order of the

Presiding Officer and Adopting Findings of Fact and Conclusions of Law.

4. Discussion and review of Production Permit BWLK-0036 (DWP Interests) issued after inspection of 3 wells in vicinity of the DWP well.
5. Discussion and possible action to authorize purchase of well water level monitoring equipment for use by the District.
6. Discussion and possible action on request from Vital Link, Inc. for partial refund of production fees paid to BGCD from August, 2006 thru January, 2010.
7. Discussion and possible action to accept resignation of Director David L Neel representing Rural Water Suppliers Interests from Waller County.
8. Discussion and possible action to approve minutes of January 6, 2010 Called Board Meeting and January 20, 2010 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 quarterly Drought Status Assessment.
12. Presentation of District Annual Report for CY 2009 by General Manager Behm.
13. Discussion and possible action to approve Resolution 2010-06 approving CY 2009 Annual Report.
14. Discussion and possible action to set starting time for future Board Meetings.
15. Report by Board Executive Committee on annual performance evaluation of General Manager.
16. Discussion and possible action to accept and approve General Manager's annual performance evaluation submitted by Board Executive Committee.
17. Discussion and possible action to accept resignation effective December 31, 2010 submitted by General Manager Behm.

18. Discussion and possible action to establish methods and procedures to be used to recruit and select a General Manager to be employed by January 1, 2011.
19. President's appointment of Directors to Board Committees for CY 2010.
20. General Managers Report
 - a. Well Registration/Permitting
 - b. Audit of District by Texas Comptroller's State Auditor's Office
 - b. BGCD participation in Brookshire Water Festival 2010
 - c. GMA 14 meetings and actions
 - d. TAGD meetings and actions
 - e. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
 - f. Region G & H Regional Water Planning Group meetings and actions.
21. Date for next Board meeting – July 21, 2010.
22. 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) _____