

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 13, 2015

1:00 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. Consideration of proposed Type I Municipal Solid Waste Disposal Facility for Pintail Landfill, proposed Permit No. 2377.
  - A. Presentation by Waller County Judge Trey Duhon and Mr. Doug Granger, P.G..
  - B. Presentation by District Consultant Dr. Bill Hutchison.
  - C. Follow-up questions, discussion and possible action by Board of Directors.
4. 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.