

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, June 23, 2004
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

AGENDA

1. Call to order
2. Presentation & Discussion of proposed amendments to District Rules.
3. Public Hearing – Amended Rules of the Bluebonnet Groundwater Conservation District that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; and providing for severability.
4. Discussion and possible action to approve Resolution 2004-04 amending and adopting rules of the Bluebonnet Groundwater Conservation District that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; and providing for severability.
5. Presentation (Thomas Wallis with Ingram Wallis & Company) & Discussion of FY 03 audit performed by Ingram, Wallis & Company and possible action to accept this audit.
6. Presentation (Randy Williams with Turner Collie & Braden) & Discussion of proposed District Management Plan.
7. Possible action to approve draft of Management Plan, schedule public hearing on plan and set date for Board consideration of plan approval and adoption.
8. Discussion and Possible action to approve Resolution 2004-05 authorizing participation by the District in the Texas Building and Procurement Commission Cooperative Purchasing Program and authorizing the General Manager of the District to act as agent of record for the District in this program.
9. Discussion and Possible action to confirm appointments made by Board President in accordance with Rule 8.7F to the Permit Review and Approval Committee.
10. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than 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 (Consultation 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), 551.087 (Economic Development and 418.183 (Homeland Security). No final action will be taken in Executive Session.