

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 17, 2002  
6:30 PM

Navasota ISD Board Room  
705 East Washington  
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. Approve Minutes of June 19, 2002 Board Meeting
4. Financial Report
5. Discussion and action on motion stating Board Interpretation of rules, adopted by Resolution 2002-01, regarding exemption of domestic use wells from registration and user fees.
6. Discussion of monthly recap statements of well production reports received from water producers within the District.
7. Discussion of educational meetings and forums held within the District.
8. Meeting of Board Committees: Finance, Legal/Legislative, Technical, Public Relations
9. Report from committees and discussion of recommendations from committees.
10. Adjourn

### 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.