

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 17, 2013

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 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Discussion and possible action to accept resignation of Director Sharon Brandes representing industrial interests from Austin County.
4. Introduction of Austin County Director Appointee Robert Browne.
5. Discussion and possible action to approve bond for Director Robert Browne representing industrial interests from Austin County for the remainder of an unexpired term ending in January 2016.
6. Administer Sworn Statement and Oath of Office to Director Robert Browne.
7. Discussion and possible action to approve minutes of April 17, 2013 Board Meeting.
8. Discussion and possible action to approve quarterly Financial Report.
9. Discussion and possible action to approve quarterly Investment Report.
10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. Discussion and possible action relating to development and implementation of drought rules including, but not limited to, consideration of:
 - a. District Management Plan, District Rule 8.7B, April 2013 letter requesting drought declaration and District response.
 - b. TWDB Water Level Data
 - i. District
 - ii. Out-of-District
 - iii. Other Aquifers
 - c. District Permittees Response to Drought and Examples of Drought Contingency Plans
 - d. Examples of other District's Drought Rules
 - e. Drought Rule Considerations
 - i. Aquifer-defined entrance and exit

- ii. Staged or phased levels
 - iii. Response requirements
 - iv. Addressing these issues with comments from permittees and public
12. Discussion and possible action to approve Interlocal Agreement with GCD members of GMA-14 to engage consultants to perform tasks in the desired future condition process; including but not limited to review, update, and adoption of desired future conditions.
 13. Discussion and possible action to adopt resolution and policy for costs and inspection of public documents.
 14. Discussion and possible action to approve engagement agreement with Dr. Bill Hutchison.
 15. Discussion and possible action to initiate Management Plan Amendment.
 16. Legislative wrap-up and discussion:
 - a. Desal
 - b. Permit terms
 - c. Administrative
 17. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD
 - i. 2013 Texas Groundwater Summit
 - c. Region G & H RWPG
 - d. BGCD Update
 - i. SOAH proceedings
 - ii. Presentation engagements
 - iii. Vehicle Summary
 18. Date for next regular Board meeting – September 18, 2013
 19. 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) _____