

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 20, 2011
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 and possible action to approve minutes of April 20, 2011 Board meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept Drought Status Assessment.
7. Legislative wrap-up and discussion:
 - a. TWDB Sunset (SB 660)
 - b. TWCA Bills
 - c. Groundwater Ownership Bill (SB 332)
8. Designations of Money Market Account Funds.
9. Discussion and possible authorization to plan, organize, and collect water level data from current resources within the District.
 - a. Municipalities, WSC's, MUD's, SUD's, other permit holders

10. General Manager's Report:

- a. Well Registration/Permitting
- b. GMA 14 Joint planning
- c. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
- d. Region G & H RWPG
- e. TAGD
- g. BGCD update
 - 1. Speaking engagement for the Industry Lion's Club meeting July 27 at 6:00 AM
 - 2. District applications & forms update
 - 3. District Rules revisions later this year
 - 4. Discussion of Board of Directors Meeting time

11. Date for next meeting – Called Meeting September 21, 2011.

12. 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) _____