

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors
Called Meeting

Wednesday, August 17, 2005
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. Public Hearing – Proposed Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005, that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; District duties regarding the District Management Plan and joint management area planning; 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; Rulemaking policy and procedures and providing for severability.
4. Discussion and possible action to approve Resolution 2005-02 adopting Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005, that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; District duties regarding the District Management Plan and joint management area planning; 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; Rulemaking policy and procedures and providing for severability.
5. Report of Executive Committee regarding annual performance evaluation of General Manager including recommended salary adjustments.
6. Discussion and possible action to approve proposed FY 2006 District Budget.
7. General Manager Report – District Office Staffing
8. Date for next Board meeting – October 19, 2005.
9. 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.