

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, August 21, 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 July 17, 2002 Board Meeting
4. Financial Report
5. Monthly recap of production reports
6. Consider and take possible action on an Order Calling a Confirmation Election for November 5, 2002.
7. Consider and take possible action on:
 - A. Agreement to Perform Election Services between the District and County of Austin
 - B. Agreement to Perform Election Services between the District and County of Grimes
 - C. Agreement to Perform Election Services between the District And County of Waller
 - D. Agreement to Perform Election Services between the District and County of Walker
 - E. Agreement to perform Election Services between the District and County of Washington
8. Briefing on water rights by Bill Dugat, Attorney for District
9. Discussion with Representative Kolkhorst regarding District
10. Appointment of Bill Harris to District Public Relations Committee
11. Consider and take possible action on authorizing Public Relations Committee to secure and pay for a consultant to assist with publicity on the District
12. Consider and take possible action on a District budget for FY 02.
13. Consider and take possible action on a District budget for FY 03

14. Consider and take possible action to authorize extension and execution of the necessary documents to extend the current Memorandum of Understanding with the Brazos Valley Council of Governments through FY 03
15. Consider and take possible action on designating one or more Board members as representative to attend conferences, meetings, seminars and similar events as District representatives.
16. 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.