

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

**Wednesday, September 16, 2009
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 Hearing – Consideration of request from Spring Preserve Water Company for and the July 15, 2009 protest by Rick Welch of an application filed by Spring Preserve Water Company LLC, whose address is c/o New Waverly Sound Investments, LLC; PO Box 502, Hockley, TX 77447, for an operating permit for a non-exempt public water supply well BWLL-048, located generally six miles northeast of Waller, Texas on Kickapoo Road and Hegar Parkway in the Shubal Marsh Survey, abstract no. 217. The volume of water proposed to be produced from this well is 44,712,500 gallons annually to be used to serve the Kickapoo Preserve Subdivision.
3. Discussion and possible action on the Spring Preserve Water Company LLC request for Well Operating Permit for Well BWLL-048 in the amount of 44,712,500 gallons annually, and the protest by Rick Welch.
4. Public Hearing - Proposed revisions to the District Management Plan that establishes: the District Mission; the purpose and time period of the Plan; reviews the composition of the District and the authority of the District; established the groundwater resource of the District; reviews the regional geologic structure and aquifer relationships in the District; sets forth aquifer descriptions; describes the physiography of the District; defines units of measure for the water planning estimates in the Plan; estimates the Total usable amount of groundwater in the District, the amount of groundwater used annually in the District and the amount of natural or artificial annual recharge of the groundwater resources within the District; describes how recharge may be increased; states estimates of projected total water demand within the District and of projected surface and groundwater supplies; discusses water management strategies to meet the needs of water user groups; discusses how the District Plan addresses water supply needs in a manner not in conflict with the Region G and H water plans; provides details of District plans to manage groundwater in the District; provides actions, procedures performance and avoidance necessary to effectuate the Plan; describes methodology for tracking the District's progress in achieving management goals; and describes management goals for the District.

5. Discussion and possible action on the revised Management Plan, including but not limited to approval of Resolution 2009-03 Revising and Readopting the District Management Plan or setting a date for future Board consideration of the Management Plan Revision and Reoption.
6. Discussion and possible action to approve Amended FY 2009 District Budget.
7. Discussion and possible action to approve FY 2009 - 2010 District Budget.
8. Date for next Board meeting – October 21, 2009.
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.

Posted _____ at _____
 By _____
 (Title) _____