

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, September 17, 2003
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

AGENDA

1. Call to order
2. Discussion and possible action to approve proposed amended Fiscal Year 2003 District Budget.
3. Discussion on comparison of Fiscal Year 2003 and Fiscal Year 2004 Budgets.
4. Discussion and possible action to approve proposed Fiscal Year 2004 District Budget.
5. Discussion and possible action to authorize General Manager to have Attorney for District issue a letter directing representatives of Prairie View A&M to appear before the Board and show cause why further enforcement action to collect fees owed to the District should not be initiated.
6. Discussion and possible action to authorize the General Manager to draft and publicize a Request for Qualifications for providing consulting engineering services for the District.
7. Discussion and possible action to authorize the General Manager to draft and publicize a Request for Qualifications for providing auditing services for the District.
8. Report by General Manager
 - a. Texas Water Law Conference
 - b. Request for District to join with Post Oak Savannah GCD and other groundwater districts in Region G to request that the Brazos River Authority request an Attorney General Opinion to clarify the possible conflict between the District's enabling legislation and Chapter 36 on the amount the District may charge as a transport fee.
 - c. Report on status of District Rules.
9. Report from Management Plan Committee on status of plan preparation.
10. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than 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 (Consultation 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), 551.087 (Economic Development and 418.183 (Homeland Security). No final action will be taken in Executive Session.