

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, September 18, 2002  
6:30 PM

Bluebonnet Groundwater Conservation District  
2448 Becker Drive  
Brenham, 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 August 21, 2002 Board Meeting
4. Financial Report
5. Monthly recap of production reports
6. Consider and take possible action on selecting a communications firm to assist the District with the preparation and dissemination of educational materials about the District prior to the November election.
7. Discussion of educational meetings and forums held or scheduled within the district.
8. Meeting of Board Committees: Finance, Legal/Legislative, Technical, Public Relations
9. Report from committees and discussion of recommendations from committees.
10. 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.