

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 18, 2013

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 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Discussion and possible action to approve Amended FY 2013 District Budget.
4. Discussion and possible action to approve FY 2014 District Budget.
5. Discussion and possible action to approve designations for Money Market Account.
6. Discussion and possible action to designate dates and times for FY 2014 Board of Directors Meetings.
7. Discussion and consultation with attorney regarding director communications during pendency of contested permit applications.
8. Discussion of speaking engagement – Lone Star Water Forum, October 5, 2013.
9. Discussion of Management Plan and Rule revisions and timeline updates.
10. Date for next regular Board meeting – October 16, 2013
11. 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) _____