

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, September 19, 2007
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 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Introduction of Grimes County Director Appointee Gerald E. Hord
4. Discussion and possible action to approve bond for Director Gerald E. Hord representing Rural Water Suppliers Interests from Grimes County for the remainder of an unexpired term ending in January, 2008.
5. Administer Oath of Office to Director Gerald E. Hord.
6. Discussion and possible action to approve Amended FY 2007 District Budget.
7. Discussion and possible action to approve FY 2008 Budget.
8. Discussion of events and activities pertaining to the annexation election in Waller County.
9. Report by General Manager on recent actions by Texas Alliance of Groundwater Districts.
10. Report on Director Terms expiring in January 2008.
11. Date for next Board meeting – October 17, 2007.
12. 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) _____