

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, September 22, 2004
6:00 PM

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

AGENDA

1. Call to order
2. Discussion and possible action to confirm: (a) change in interest group represented by Joe B Sandel from Industrial to Agricultural; (b) that Joe B Sandel will compete the unexpired agricultural representative from Walker County term that ends January, 2008; (c) that this change in group represented and term of appointment does not interrupt or change in any way Joe B Sandel's election and service as Secretary to the Board of Directors and such election and service is ratified and confirmed.
3. Possible action to approve bond for Director Dee McFarland representing Industrial Interests from Walker County for the remainder of an unexpired term ending in January, 2006.
4. Oath of Office administered to Director Dee McFarland.
5. Discussion and possible action to approve proposed amended FY 2004 District Budget.
6. Discussion and possible action to authorize President to execute engagement letter with Ingram, Wallis & Company to provide auditing services for the District for Fiscal Years 2004, 2005 and 2006.
7. Discussion and possible action to approve proposed FY 2005 District Budget.
8. 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.