

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 15, 2008
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. Presentation by Wickson Creek SUD and/or Invenergy on the proposed Invenergy Singleton Power Plant and the water supply needs for the plant including discussion of items presented by the BGCD Board..
4. Discussion and possible action to approve Amended FY 2008 District Budget.
5. Discussion and possible action to amend District financial commitment in support of GMA 14 Interlocal Agreement.
6. Discussion and possible action to approve FY 2009 District Budget.
7. Discussion and possible action to approve minutes of July 17, 2008 Board meeting.
8. Discussion and possible action to approve quarterly Financial Report.
9. Discussion and possible action to approve quarterly Investment Report.

10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. General Managers Report
 - a. Well Registration/Permitting
 - b. GMA 14 Joint planning
 - c. Middle and Lower Brazos River Basin Instream Flow Stakeholders meetings
 - d. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - e. Region H RWPG
 - f. Groundwater 101 Training
 - g. Recent court decisions
 - h. Legislative issues update
12. Date for next Board meeting – January 21, 2009.
13. 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) _____