

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
And Public Hearing

Wednesday, October 15, 2014
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. Public Hearing on proposed rules to commence at 6:00PM – Proposed revisions to the District rules include subsidence, hearing process, hydrogeologic study guidelines, desired future conditions, permit term length, fees for non-exempt use, definitions, and oil and gas exemptions in connection with hydraulic fracturing. A copy of the proposed rules is available for review at the District Office at the address described above and on the District's webpage at www.bluebonnetgroundwater.org.
4. Discussion and possible action to approve minutes of July, 16, 2014, September 17, 2014 Board Meeting, and September 9, 2014 Rules Committee Meetings.
5. Discussion and possible action to approve quarterly Financial Report.
6. Discussion and possible action to approve quarterly Investment Report.
7. Discussion and possible action to accept quarterly Drought Status Assessment.
8. Presentation of District Annual Report for CY 2013 by General Manager Holland.
9. Discussion and possible action to approve CY 2013 Annual Report.
10. Discussion and possible action to approve the revised District Rules and readopt the District Rules.
11. Discussion and possible action to amend the District's enabling legislation in connection with of export fees.

- 12. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD & TWCA
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning
 - e. BGCD Update
 - i. Vehicle Summary

- 13. Date for next regular Board meeting – January 21, 2015

- 14. 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) _____