

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Tuesday, October 16, 2001
7:00 PM

Washington County Court House
3rd Floor District Court Room
100 East Main
Brenham, Texas

AGENDA

1. Call to order
2. Introduction and seating of directors
(Administer oath of office, if necessary)
3. Approve director's bonds
4. Briefing on purpose of groundwater conservation districts
5. Briefing by Attorney from Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, LLP
 - A. Open Meetings
 - B. Open Records
 - C. Duties and responsibilities of Groundwater Conversation District Board
 - D. Duties and responsibilities of Directors
6. Determine term of office for Directors
(Determined by drawing lots, by County appointing)
7. Election of Board Officers
[President, Vice President, Secretary, Treasurer (if Board determines this office is needed)]
8. Determine regular meeting place, date and time
9. Discuss need for special called meeting to continue Board organization
10. Adjourn