

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 16, 2002
6:00 PM

Bluebonnet Groundwater Conservation District
2448 Becker Drive
Brenham, Texas

AMENDED AGENDA

(Amended 10/10/2002)

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. Approve Minutes of September 18, 2002 Board Meeting
4. Financial Report
5. Monthly recap of production reports
6. Consider and take possible action on matters related to the November 5, 2002 special election including ratification of orders changing election precincts; election day polling locations; early voting polling locations, dates, and hours; and early voting clerk address.
7. Consider and take possible action to set date and time to canvass November 5, 2002 special election returns.
8. Discussion of educational meetings and forums held or scheduled within the district.
9. Meeting of Board Committees: Finance, Legal/Legislative, Technical, Public Relations
10. Report from committees and discussion of recommendations from committees.
11. Adjourn

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.