

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting

Wednesday, October 16, 2019  
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. Discussion and possible action to approve minutes of September 18, 2019 Board Meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Presentation of District Annual Report for CY 2018 by General Manager.
8. Discussion and possible action to approve CY 2018 Annual Report.
9. Discussion and possible action regarding GMA 14 model run proposals.
10. Discussion and possible action on resolution regarding Texas Farm Bureau Legislative Policy Manual concerning groundwater conservation districts.
11. General Managers Report
  - A. Well Registration/Permitting
  - B. GMA 14
  - C. TAGD & TWCA
  - D. Legislative & Case Law Update

- E. Region G & H RWPG
- F. Vehicle Summary

12. Discussion and possible action to approve bond for Director Richard Stoeker representing rural water suppliers interests of Waller County.
13. Date for next Board meeting January 15, 2020.
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.