

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 17, 2012
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. Discussion and possible action to approve minutes of July 18, 2012 & September 19, 2012 Board meetings.
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 Drought Status Assessment.
7. Discussion and possible action to approve investment of funds through a new savings/MMDA account or pledged funds from current bank.
8. Discussion and possible action regarding Bluebonnet Groundwater Conservation District participation with TCEQ on the proposed Type I Municipal Solid Waste Disposal Facility for Pintail Landfill, proposed Permit No. 2377.
9. Progress report and discussion regarding the Well Classification Study and new Hydrogeologic Study Guidelines with Dr. Bill Hutchison.
10. General Manager's Report:
 - a) Well Registration & Permitting
 - b) Region G & H RWPG
 - c) TAGD's Texas Groundwater Summit
 - 1) Texas Groundwater Summit 2013: August 27-29, 2013 San Marcos Embassy Suites
11. Date for next Board meeting – January 16, 2013.
12. 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.