

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, October 20, 2004  
6:00 PM

Navasota City Hall, City Council Chambers  
107 Farquhar  
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 21, 2004 and September 22, 2004 Board meetings
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion – the 79<sup>th</sup> Texas Legislature – Groundwater Issues  
  
Presenter - Jace Houston, VP Texas Alliance of Groundwater Districts; General Counsel, Harris-Galveston Subsidence District
7. General Manager Report
  - a. Report on meetings, conferences and seminars attended.
  - b. Report on methods used to pass District Fees through to utility customers.
  - c. Report on efforts of District to be included as a creditor in Chapter 11 filing by Citation Navasota.
8. Date for next Board meeting – January 19, 2005.
9. 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.