

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 21, 2009
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. Introduction of new District Permitting Assistant
4. Discussion and possible action to accept resignation of Director Gerald E Hord representing rural water suppliers interests from Grimes County.
5. Introduction of Grimes County Director Appointee Bobby Brown.
6. Discussion and possible action to approve bond for Director Bobby Brown representing rural water suppliers interests from Grimes County for the remainder of an unexpired term ending in January, 2012.
7. Administer Oath of Office to Director Bobby Brown.
8. Discussion and possible action to approve minutes of July 15, 2009 and September 16, 2009 Board Meetings.
9. Discussion and possible action to approve quarterly Financial Report.

10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept quarterly Drought Status Assessment.
12. Discussion and review of proposed District Management Plan.
13. Discussion and possible action to approve Resolution 2009-03 Revising and Readopting the District Management Plan.
14. Discussion and possible action to appoint alternate Presiding Officer for Spring Preserve hearings.
15. Discussion of current and future District Fee Schedule.
16. General Manager's Report
 - a. Well Registration/Permitting
 - b. GMA 14 Joint Planning
 - c. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
 - d. Region G & H Regional Water Planning Group meetings and actions.
 - e. Texas Alliance of Groundwater Districts meetings and actions.
 - f. Planning meeting at Harris Galveston Subsidence District.

17. Date for next Board meeting –

Spring Preserve Hearing, Hempstead, 10AM, 11/18/09.
Regular meeting January 20, 2010.

18. 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.

Posted _____ at _____

By _____

(Title) _____