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BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 17, 2013
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. Public Hearing on proposed rules to commence at 6:30PM – Proposed revisions to the District rules that establish provisions from past legislative changes to Chapter 36 Texas Water Code. A copy of the proposed rules is available for review at the District Office at the address described above and on the District's webpage at www.bluebonnetgroundwater.org.

4. Discussion and possible action to approve minutes of January 16, 2013 Board Meeting and February 6, 2013 Special Board Meeting.

5. Discussion and possible action to approve quarterly Financial Report.

6. Discussion and possible action to approve quarterly Investment Report.

7. Discussion and possible action to accept quarterly Drought Status Assessment.

8. Discussion and possible action to approve the revised District Rules and readopt the District Rules.

9. Discussion and possible action relating to non-exempt Well Development, Operating, Aggregation and Transportation Applications of Electro Purification LLC ("Electro Purification Applications") for seven proposed Waller County wells generally located near 36604 Fort Bend County Line Rd., Brookshire, Texas 77423 and three proposed Austin County wells generally located at 6135 Coody Lane, Sealy, Texas 77476, which are estimated to produce an aggregated maximum amount of twenty million gallons per day (approximately 22,500 acre-feet per annum) of which 10 million gallons per day for transport and use by the cities of Richmond and Rosenberg in Fort Bend County and the remaining ten million gallons per day for municipal and industrial purposes within or transported outside the District. The Board will consider the following:
   a) Timeline associated with processing of applications;

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b) Written comments and requests for contested case hearing;
c) General Manager's determination to conduct a contested case hearing;
d) Requests that contested case hearing be conducted by and referral to the State Office of Administrative Hearings;
e) Deposit for and approval of contract with the State Office of Administrative Hearings to conduct hearings;
f) Set the date, time, and location of the preliminary hearing to be held prior to hearings conducted by the State Office of Administrative Hearings;
g) Designation of presiding officer for, who will conduct the preliminary hearing, and introduction of Mr. John Vay as the Board's special counsel for the hearing procedures;
h) Determine whether party status will be designated at the preliminary hearing or at hearings conducted by the State Office of Administrative Hearings; and
i) Matters to be included in the referral to the State Office of Administrative hearings, including hearing location and cost allocations; and

Note: At the April 17, 2013 meeting, the Board of Directors will not conduct a hearing, determine party status, nor decide whether to grant or deny, in whole or part, the Electro Purification Applications. The Board will consider the procedural steps identified above that relate to how, when and where the future hearings will be conducted. Adequate notice of the future hearings will be provided.

10. General Manager's Report
    a. Well Registration/Permitting
    b. TAGD
    c. Region G & H RWPG
    d. Legislative Summary
    e. Vehicle Summary

11. Date for next regular Board meeting – July 17, 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.