

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Tuesday, December 11, 2001
6:30 PM

Navasota ISD Board Room
705 East Washington
Navasota, Texas

AGENDA

1. Call to order
2. Introduction and seating of directors
(Administer oath of office)
3. Approve director's bonds
4. Approve Minutes of November 20, 2001 Board Meeting
5. Discuss adoption of Board Policies, Rules and Procedures including
 - A. Code of Ethics
 - B. Travel Expenditure Policy
 - C. Investments
 - D. Management Policies
 - E. Professional Services Policies
 - F. Records Retention Policies
6. Approve Resolution 2001-01 adopting a Code of Ethics, a Travel Expenditure Policy, an Investment Policy, a Professional Services Policy and a Management Policy.
7. Approve Resolution 2001-02 adopting Records Management Plan.
8. Discuss meeting rules and policies
9. Discuss/consider authorizing purchase of Errors and Omission Insurance and General Liability Insurance.
10. Discuss/consider appointment of committees.

11. Executive Session

- A. 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.

12. Adjourn