

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, November 20, 2002
6:00 PM**

**Bluebonnet Groundwater Conservation District
2448 Becker Drive
Brenham, 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. Approve Minutes of October 16, 2002 and November 8, 2002 Board Meetings
4. Financial Report
5. Monthly recap of production reports
6. Discussion and possible action ratifying Canvassing Resolution, R2002-02, for the November 5, 2002 Special Election
7. Discussion of November 5, 2002 Special Election results and impact of election on the District.
8. Discussion and possible action on terms of Directors and Officers.
9. Discussion and possible action on enforcement of District rules.
10. Discussion and possible action to accept Director resignations
11. Election of Board Officers with terms ending January, 2004
12. Discussion and possible action to confirm location of District Offices as 2448 Becker Drive, Brenham, Texas
13. Discussion and possible action to set date, time and place for next meeting and for regular meetings of the Board of Directors.
14. Discussion and possible action to designate official newspapers in each county in the District for the publication of official notices of the District.
15. Discussion and possible action to authorize and establish, effective 12/1/02, the position of General Manager for the District with full authority to manage and operate the affairs of the District subject to the orders of the Board and with the number of hours worked and the hourly compensation to be designated by the Board.
16. Discussion and possible action to designate Lloyd A Behm, an employee of the Brazos Valley Council of Governments made available to the District through the terms of a Memorandum of Understanding Agreement with the District, as General Manager for the District effective 12/1/02.

17. Discussion and possible action to appoint the District General Manager as a Deputy Secretary to the Board of Directors.
18. Discussion and possible action to authorize drafting of an Amendment to the Memorandum of Understanding Agreement with the Brazos Valley Council of Governments to:
 - A. Amend Section II to include provisions for BVCOG to provide a General Manager for the District with the number of hours worked and the hourly compensation to be designated by the Board
 - B. Amend Section III to reflect compensation for the full period of the MOU as Amended
 - C. Amend other sections of the MOU as needed to reflect the current relationship between the Board and BVCOG
19. Discussion and possible action to confirm appointment of Board Committees.
20. Adjourn

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.