

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, February 19, 2003
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

AGENDA

1. Call to order
2. Closed Session
The Board will enter a closed session as authorized by the Texas Local Government Code, Section 551.071 for the purpose of consulting (by telephone conference call) with the District's Attorney regarding agenda item 10.
3. Discussion on financial report format for Board
4. Discussion and possible action to approve Resolution 2003-01 authorizing the General Manager to open a regular checking account for the District at The Bank of Navasota.
5. Discussion and possible action to approve Resolution 2003-02 designating positions authorized to act as signatories on District Bank Account and designating the number of signatures required on each check.
6. Discussion and possible action to approve Resolution 2003-03 authorizing the General Manager to secure credit card services for use by the District, authorizing the General Manager to execute all necessary documents to obtain such services and authorizing the General Manager to be the signatory for the use of these services.
7. Discussion of revenue projections for the District
8. Discussion and possible action authorizing drafting of contracts with Town and Country Consulting for personnel and equipment needed to open Navasota office.
9. Discussion of FY 03 Budget revisions
10. Discussion and possible action authorizing preparation of revisions to District production fee and export fee schedules.
11. Discussion and possible action to accept used surplus computer equipment made available to the District by the Brazos River Authority
12. 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.