

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, January 19, 2005  
6:00 PM

Navasota City Hall, City Council Chambers  
107 Farquhar  
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. The Board of Directors will meet in Executive (closed) Session with it's attorney and the District General Manager to receive legal advice and to discuss contemplated litigation as permitted by Section 551.071, Texas Government Code. No final action will be taken in Executive Session.
4. Discussion and possible enforcement action, including litigation, against Brazos Country Water System for noncompliance with the rules of the District relating to registration, permitting and payment of water use fees.
5. Discussion and possible action to approve and authorize President to execute engagement letter with Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P. for legal services for the District.
6. Presentation by Thomas Wallis with Ingram Wallis & Company, discussion of FY 04 audit performed by Ingram Wallis & Company and possible action to accept FY 04 audit.
7. Discussion and possible action to approve minutes of July 21, 2004 and September 22, 2004 Board meetings
8. Discussion and possible action to approve quarterly Financial Reports.
9. Discussion and possible action to approve quarterly Investment Reports.
10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. Discussion and possible action to accept resignation of Director Kent Watson representing rural water suppliers' interests from Grimes County.
12. Discussion and possible action to authorize preparation of changes to District Fee Schedule including addition of minimum water use fee.
13. Discussion and possible action to approve and authorize President to execute revised employment agreement with Lloyd A Behm for position of District General Manager.
14. Discussion and possible action to authorize salary increase for the General Manager position.

15. Discussion and possible action to confirm Permit Review and Approval Committee appointed by President in accordance with Rule 8.7 F.
16. Committee Appointments by President.
  - a. Executive Committee (administration, Finance & Investments)
  - b. Legislative Committee
  - c. Rules Committee
  - d. Management Plan Committee
17. General Manager Report
  - a. Report on meetings, conferences and seminars attended.
  - b. Status of Citation Navasota Chapter 11 filing.
  - c. Well Registration/Permitting summary.
18. Date for next Board meeting – April 20, 2005.
19. 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.