

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors
Called Meeting
Wednesday, August 17, 2005
6:00 PM
Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes

In Attendance: President Patout, Directors Thomas, Tressie, Ward, Daugette, Brandes, McFarland, Huebner, Beckendorff, Morrison, General Manager Lloyd Behm, and Frances Behm, TACC.

1. Call to order: The meeting was called to order by President Patout at 6:10PM
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)

There being no one present requesting to be heard, there was no public comment.

3. Public Hearing – Proposed Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005, that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; District duties regarding the District Management Plan and joint management area planning; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; Rulemaking policy and procedures and providing for severability.

Chairman Patout declared the Public Hearing on Proposed Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005 open at 6:10pm. There being no one present requesting to be heard, Chairman Patout declared the Public Hearing closed at 6:11pm.

4. Discussion and possible action to approve Resolution 2005-02 adopting Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005, that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; District duties regarding the District Management Plan and joint management area planning; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; Rulemaking policy and procedures and providing for severability.

After a brief discussion that all rule changes were discussed in depth with Attorney Dugat present at the last regular meeting, Director Beckendorff moved that the board approve Resolution 2005-02 adopting the Amended Rules of the Bluebonnet Groundwater Conservation District, effective 9/01/2005. Director Thomas seconded.

Motion Carried.

5. Report of Executive Committee regarding annual performance evaluation of General Manager including recommended salary adjustments.

The Executive Committee met to review the General Manager's performance. The Executive Committee feels pleased with progress that the district is making. Permitting is going smoothly. The Committee recommends a raise to \$23.10 per hour for General Manager Behm.

Director Morrison expressed his opinion that while GM Behm has done a good job, he feels there needs to be a formal evaluation and suggests developing an evaluation form for next year.

Director Morrison moved that the board accept the recommendation of the Executive Committee regarding the salary adjustments, Director Tressie seconded. **Motion Carried.**

6. Discussion and possible action to approve proposed FY 2006 District Budget.

After brief discussion about the COG balance being paid down and that the proposed FY 2006 District Budget includes a full time administrative assistant, Director Tressie moved that the board approve the proposed FY 2006 District Budget, Director Thomas seconded. **Motion Carried.**

7. General Manager Report – District Office Staffing

Advertising for administrative assistant will begin next week, the objective is to have the position filled by October 1, 2005.

No Objections

8. Date for next Board meeting – The next regularly scheduled meeting will be the October 19, 2005 Quarterly meeting

9. Adjourn.

Director Tressie moved that the meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District adjourn at 6:40pm, Director Beckendorff seconded. **Motion Carried.**

THE ABOVE MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON

**AUGUST 17, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON
OCTOBER 19, 2005**

(s) J Jared Patout

Jared Patout, President

ATTEST:

(s) Joe B Sandel

Joe Sandal, Secretary