

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 19, 2006
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
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. Discussion and possible action to approve minutes of April 19, 2006 Board meeting.
4. Discussion and possible action to approve quarterly Financial Reports.
5. Discussion and possible action to approve quarterly Investment Reports.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Report by Rules Committee on annual review of current District Rules.
8. Discussion and possible action to adopt Rules Committee Report.
9. Report by Executive Committee on annual performance evaluation of General Manager.
10. Discussion and possible action to accept Executive Committee annual performance evaluation of General Manager.
11. Report by Executive Committee on salary recommendations for General Manager for FY 06-07.
12. Discussion and possible action to adopt salary for General Manager for FY 06-07 beginning 10/1/2006.
13. Report by Executive Committee on revisions to employment agreement between District and GM Behm for period 2/07 – 2/09.
14. Discussion and possible action to authorize execution of an Employment Agreement between the District and GM Behm for the period 2/2007 – 2/2009.
15. General Managers Report.
 - a. Well Registration/Permitting

- b. Office Staffing
- c. GMA Joint Planning
 - (1) GMA 11
 - (2) GMA 14
- d. Regional Water Planning
- e. General Manager's Vacation

16. Date for next Board meeting – called meeting September 20, 2006 for budget matters.
Next regular meeting October 18, 2006.

17. 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

Posted _____ at _____

By _____

(Title) _____