

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 18, 2007
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 Hearing – In accordance with Section 36.326, Texas Water Code, to receive comments on the petition, received from the Waller County Commissioners Court, for the annexation of Waller County into the Bluebonnet Groundwater Conservation District.
3. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
4. Discussion and possible action to approve Resolution 2007-03 an order adding Waller County to the Bluebonnet Groundwater Conservation District.
5. Discussion and possible action to approve and authorize execution of an Order calling Annexation Election in Waller County.
6. Discussion and possible action to approve and authorize execution of an agreement to conduct joint elections between the Bluebonnet Groundwater Conservation District and the County of Waller.
7. Discussion and possible action to approve and authorize execution of an agreement to perform election services between the Bluebonnet Groundwater Conservation District and Waller County.
8. Discussion of election schedule and schedule of other events pertaining to the annexation election in Waller County.
9. Discussion and possible action to ratify current District Rules.
10. Discussion and possible action to ratify current District Management Plan.
11. Report by Executive Committee on annual performance evaluation of General Manager.
12. Discussion and possible action to accept Executive Committee annual performance evaluation of General Manager.
13. Report by Executive Committee on Salary recommendations for General Manager for FY 2007 – 2008.

14. Discussion and possible action to adopt salary for General Manager for FY 2007 – 2008 beginning 10/1/2007.
15. Discussion and possible action to approve resolution 2007-04 authorizing the General Manager to open necessary bank accounts for the District at Citizens State Bank.
16. Discussion and possible action to approve Resolution 2007-05 designating positions authorized to act as signatories on District bank accounts and designating the number of signatures required on each check.
17. Discussion and possible action on GMA 14 Interlocal Agreement for joint planning.
18. Discussion and possible action to approve minutes of April 18, 2007 and May 16, 2007 Board Meetings.
19. Discussion and possible action to approve quarterly Financial Reports.
20. Discussion and possible action to approve quarterly Investment Reports.
21. Discussion and possible action to accept quarterly Drought Status Assessment.
22. Discussion and possible action to authorize food/snacks for board members and staff at Board meetings.
23. General Managers Report.
 - a. Well Registration/Permitting
 - b. Summary of actions by 80th legislature effecting groundwater
24. Date for next Board meeting – September 19, 2007.
25. 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) _____