

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

Minutes of Meeting

In attendance: Directors Beckendorff, Daugette, Ward, Huebner, Patout, Thomas, Morrison, and Hodges, General Manager Behm; Sally Williams, Administrative Assistant; Bill Dugat, Bickerstaff Heath; Glenn Beckendorff, Waller County Commissioner, Don Garrett, Terry Harrison Tom Paben, and Vince Yokom , all of Waller County.

1. Call to order: The meeting was called to order at 6:09 PM by Jared Patout.
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.

The Public Hearing was opened at 6:09 PM by Jared Patout.

Glenn Beckendorff, Waller County Commissioner addressed the board.

At 6:12 PM Jared Patout asked for a motion to close the Public Hearing.

Director Ward moved that the Public Hearing be closed. Director Morrison Seconded. **Motion Carried**

3. Public Comment:

No one addressed the Board during the public comment period.

4. Discussion and Possible Action on Resolution 2007-03 Waller County Annexation

Director Daugette moved that the Board approve Resolution 2007-03 Adding Waller County to the Bluebonnet Groundwater Conservation District. Director Thomas Seconded. **Motion Carried**

5. Discussion and Possible Action on Order calling annexation election in Waller County

Director Daugette moved that the Board approve the order calling annexation election in Waller County. Director Beckendorff seconded. **Motion Carried**

6. Discussion and Possible Action Joint Elections Agreement between Waller County and BGCD

Director Daugette moved approval of the Agreement to Conduct Joint Elections between the Bluebonnet Groundwater Conservation District and County of Waller. Director Thomas seconded. **Motion Carried**

7. Discussion and Possible Action election services agreement between Waller County and BGCD

Director Thomas moved that the Board approve the agreement to perform election services between Waller County and BGCD. Director Hodges seconded. **Motion Carried.**

8. Discussion of election and event schedule for annexation election in Waller County.

William Dugat distributed and reviewed the proposed timeline for Special Election Process for Bluebonnet Groundwater Conservation District on November 6, 2007.

9. Discussion and Possible Action to ratify current District Rules.

Director Beckendorff moved that the Board ratify with no changes the Current District Rules. Director Morrison seconded. **Motion Carried.**

10. Discussion and Possible Action to ratify current District Management Plan

Director Daugette moved that the Board ratify with no changes the current District Management Plan. Director Huebner seconded. **Motion Carried**

11. Report by Executive Committee – annual GM performance evaluation

President Patout discussed performance evaluation for Managerial Employees which was used in the annual evaluation of the General Manager

12. Discussion and Possible Action to accept the Executive Committee annual GM performance evaluation.

Director Daugette moved that the Board accept the annual GM performance evaluation as presented. Director Thomas seconded. **Motion Carried.**

13. Executive Committee Report – GM salary recommendations for FY 2007-2008.

President Patout presented recommendation for GM salary.

14. Discussion and possible action to adopt FY 07-08 GM salary

Director Daugette moved that the General Manager's Salary be increased to \$53,250.00 annually for FY 2007-2008. Director Morrison seconded. **Motion Carried.**

15. Discussion and possible action on Resolution 2007-04, CSB Accounts

General Manager Behm discussed Prosperity Bank purchase of Bank of Navasota and proposed move to Citizens State Bank Navasota Branch for local effectiveness. Director Beckendorff moved that the Board approve Resolution 2007-04 moving District bank accounts to Citizens State Bank, Navasota Branch. Director Morrison seconded. **Motion Carried.**

16. Discussion and possible action on Resolution 2007-05 bank account signatories and number of signators per transaction.

Director Morrison moved that the Board approve Resolution 2007-05. Director Ward seconded. **Motion Carried.**

17. Discussion and Possible Action GMA-14 Interlocal agreement

The board agreed to take no action at this time.

18. Discussion and Possible Action Minutes 04/18/07 and 05/16/07 Meetings

Director Daugeette moved that the Board approve the minutes of the meetings on 4/18/07 and 5/16/07. Director Thomas Seconded. **Motion Carried**

19. Discussion and possible action to approve quarterly Financial Reports

Director Ward moved that the Board approve quarterly Financial Reports as presented. Director Huebner seconded. **Motion Carried**

20. Discussion and possible action to approve quarterly investment report

Director Morrison moved that the Board approve the Quarterly investment report. Director Daugeette seconded. **Motion Carried**

21. Discussion and possible action to accept quarterly drought assessment

Director Daugeette moved that the Board accept the quarterly drought status assessment. Director Beckendorff seconded. **Motion Carried**

22. Discussion and possible action concerning food/snacks at Board Meetings

Director Thomas moved that the District provide no food but provide beverages at Board Meetings. Director Huebner seconded. **Motion Carried**

23. General Manager's Report

General Manager Behm discussed the following items in his report:

- a. Well Registration/Permitting
- b. Meetings and programs attended
- c. Summary of activities by 80th Texas Legislature effecting groundwater.

24. Date for Next Board Meetings

Next Board Meeting will be September 17, 2007 and President Patout called attention to scheduled Board Meetings through July, 2008.

25. Director Ward moved that the meeting be adjourned. Director Morrison seconded.
Motion Carried.

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 18, 2007, WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 16, 2008.

(s) J. Jared Patout

J. Jared Patout, President

ATTEST:

(s) Joe B. Sandel

Joe B. Sandel, Secretary