

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 16, 2008
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 16, 2008 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 District Rules
8. Discussion and possible action to adopt Rules Committee Report
9. Discussion and possible action to ratify current District Management Plan
10. Report by Executive Committee on annual performance evaluation of General Manager.
11. Discussion and possible action to accept Executive Committee's annual evaluation of General Manager
12. Report by Executive Committee on salary recommendation for General Manager for FY 2008-2009.
13. Discussion and possible action to adopt FY 2008-2009 salary for General Manager.
14. Report by Executive Committee on revisions to employment agreement between District and General Manager Behm for the period 2/1/2009 – 1/31/2011.
15. Discussion and possible action to authorize execution of Employment Agreement between the District and General Manager Behm for the period 2/1/2009 – 1/31/2011.

16. Discussion of GMA 14 Scope of Services document and Interlocal Agreement for GMA 14.
17. Discussion and possible action to approve GMA 14 Interlocal Agreement and authorize execution of agreement by President.
18. General Managers Report.
 - a. Well Registration/Permitting
 - b. Codification of BGCD Enabling Legislation, 81st Texas Legislature
 - c. Report on meetings to discuss potential future groundwater uses in District.
 - (1) Allens Creek site – Austin County
 - (2) Wickson Creek SUD – Grimes County
 - d. Report on current groundwater court decisions
 - (1) Guitar Holding v Hudspeth UWCD
 - (2) City of Aspermont v Rolling Plains GCD
 - e. Report on meetings, seminars and conferences
19. Date for next Board meeting – called meeting on September 17, regular meeting on October 15, 2008.
20. 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) _____