

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting

Wednesday, July 21, 2010  
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 21, 2010 Board Meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Discussion and possible action to approve auditing services agreement with Ingram, Wallis and Company, P.C. for fiscal years 2010, 2011 and 2012.

8. Discussion and possible action to approve Resolution 2010-07 adopting production, transport and excess pumpage fees for water pumped from well within the District and establishing administrative fees.
9. Discussion and possible action to approve Executive Committee's recommendation to appoint Zachary E Holland as District General Manager effective January 1, 2011.
10. Discussion and possible action to approve and authorize execution of employment agreement with Zachary E Holland to be effective September 1, 2010.
11. Discussion and possible action to approve and authorize execution of employment agreement as Consulting Manager with Lloyd A Behm to be effective January 1, 2011.
12. Discussion and possible action to approve Resolution 2010-08 authorizing the General Manager to adjust amounts paid to the District.
13. Discussion and possible action to continue current District Rules effective September 1, 2005 if effect with a comprehensive review of the District Rules to begin after January 1, 2011.
14. Presentation and discussion of draft report of audit of the District by State Auditor's Office
15. General Managers Report
  - a. Well Registration/Permitting
  - b. GMA 14 meetings and actions
  - c. TAGD meetings and actions
  - d. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
  - e. Region G & H Regional Water Planning Group meetings and actions.
16. Date for next Board meeting – Called Meeting September 15, 2010.
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) \_\_\_\_\_