

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Called Board of Directors Meeting

Wednesday, September 15, 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 Resolution 2010-09 designating certain positions established by the BGCD Board of Directors to act as signatories for BGCD bank accounts; designating the number of signatures required on each draft issued on each draft issued on a BGCD account and designating the number of signatures required to authorize transfers between BGCD accounts.
4. Discussion and possible action to approve Amended FY 2010 District Budget.
5. Discussion and possible action to approve FY 2011 District Budget.
6. Discussion and possible action to designate dates in 2010 that District Offices will be closed for holidays in December.
7. Report by General Manager & Assistant General Manager on efforts to fill Administrative Assistant position.
8. Date for next Board meeting – October 20, 2010.
9. 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) _____