

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 15, 2009
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, Huebner, Ward, Minze, Paben, Pierce, Brandes, Hord, Director Thomas arrived at 6:23 PM. Director Copeland joined the meeting at 6:47 PM, General Manager Behm, Sally Williams, Administrative Assistant; Charles R. Williams, Bar-W Groundwater Exploration; Rick Welch, Tom Gleason, and Jim C. Hodge.

1. Call to order
The meeting was called to order at 6:23 PM by Milton Beckendorff.
2. Public Comment
Messrs Gleason, Hodge and Welch addressed the board during the public comment period on the matter of Spring Preserve. Mr. Gleason cited three comments, the failure of adjacent landowners to be included in the pump down tests, a second “well-like” feature on the property and a request that the permit period not be five years, but one year. Mr. Hodge reiterated Mr. Gleason’s comments and added those of concerns regarding flooding and pollution. Mr. Welch asked for the pump test report, reiterated the view of a drilling rig on the property and provided a protest which he has prepared.
3. Presentation and discussion of proposed Management Plan revisions
Mr. Behm and Mr. Williams provided the information regarding minimal changes to the revised management plan.

4. Discussion and possible action to set date and time for Board Meeting to consider adoption of revised Management Plan.
Director Paben moved that the board include the adoption of the revised management plan in the September 16, 2009 called Board Meeting. Director Huebner seconded. **Motion carried.**
5. Discussion and possible action to continue existing District Rules in effect and to begin review and revision process after revised Management Plan is adopted by the District and reviewed by the Texas Water Development Board.
Following an explanation of the time frames involved by General Manager Behm, Director Minze moved that the board continue the existing District Rules in effect with any consideration for revision and review to begin after TWDB approval or certification of revised management plan is received. Director Thomas seconded. **Motion carried.**
6. Discussion and possible action to approve revised minutes of January 21, 2009 Board Meeting and to approve minutes of April 15, 2009 Board Meeting.
Director Copeland moved approval of the minutes of both the January 21, and April 15, 2009 meetings. Director Pierce seconded. **Motion carried.**
7. Discussion and possible action to approve quarterly Financial Report.
Director Pierce moved approval of the quarterly Financial Report. Director Thomas seconded. **Motion carried.**
8. Discussion and possible action to approve quarterly Investment Report.
Director Huebner moved approval of the quarterly Investment Report. Director Paben seconded. **Motion carried.**
9. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Paben moved acceptance of the quarterly Drought Status Assessment. Director Pierce seconded. **Motion carried.**
10. Report by Board Executive Committee on annual performance evaluation of General Manager
Director Minze reported on the evaluation of the General Manager by the Executive Committee.
11. Report requested by Board Executive Committee by General Manager on outside committee involvement and evaluation by the Board on value of reports and materials sent monthly to Directors.

General Manager Behm reported on the Groundwater organizations and committees' meetings that he attends. He also asked the board's pleasure on the continued sending of materials sent monthly and received input to continue the program.

12. Discussion and possible action to accept and approve General Manager's performance evaluation submitted by Board Executive Committee.

After discussion, Director Ward moved the board accept and approve General Manager Behm's performance evaluation. Director Brandes seconded. **Motion Carried.**

13. Report by Board Executive Committee on salary recommendation for General Manager for FY 2009-2010.

Director Minze reported on the Board Executive Committee on salary recommendation for the General Manager for FY 2009-2010.

14. Discussion and possible action to approve FY 2009-2010 salary for General Manager.

Director Pierce moved that the board approve the salary increase of 5% as recommended by the Executive Committee. Director Copeland seconded. **Motion carried.**

15. General Manager's Report

- a. Well Registration/Permitting
- b. GMA 14 meetings and actions
- c. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
- d. Region G & H Regional Water Planning Group meetings and actions.
- e. Report on legislation affecting the District passed by the 81st Texas Legislature.
- f. General Manager's vacation schedule.

16. Date for next Board meeting – previously scheduled called meeting September 16, 2009 and regular meeting October 21, 2009.

17. Adjourn

The meeting adjourned at 7:41 PM.

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 15, 2009, WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 21, 2009.

(s) J. Jared Patout
J. Jared Patout, President

ATTEST:

(s) Lloyd A. Behm
Lloyd A. Behm, Deputy Secretary