

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

Minutes of Meeting

In attendance: Directors Beckendorff, Daugette, Ward, Huebner, Patout, Thomas, Hodges, Minze, Paben, Hord, General Manager Behm; Sally Williams, Administrative Assistant; Director Blezinger joined the meeting at 6:13 PM.

1. Call to order:
The meeting was called to order at 6:08 PM by Jared Patout.
2. Public Comment:
No one addressed the Board during the public comment period.
3. Discussion and Possible Action to approve minutes of April 16, 2008 Board Meeting.
Director Daugette moved that the Board approve the minutes of the April 16, 2008 Board Meeting. Director Thomas seconded. **Motion Carried**
4. Discussion and Possible Action to approve Quarterly Financial Reports
Director Daugette moved that the Board approve the Quarterly Financial Report. Director Minze seconded. **Motion Carried**
5. Discussion and Possible Action to approve Quarterly Investment Report
Director Daugette moved that the Board approve the Quarterly Investment Report. Director Thomas seconded. **Motion Carried**
6. Discussion and Possible Action to approve Quarterly Drought Assessment.
Director Thomas moved that the Board accept the Quarterly Drought Assessment. Director Daugette seconded. **Motion Carried**
7. Report by Rules Committee – annual review of District Rules.

Vice President Minze reported that the Rules Committee will undertake a comprehensive review of the District Rules over the next year but recommended that the current rules be ratified at the present time.

8. Discussion and Possible Action to adopt Rules Committee Report
Director Beckendorff moved that the Board adopt the Rules Committee Report to ratify the current District Rules. Director Paben seconded. **Motion Carried**
9. Discussion and Possible Action to ratify current District Management Plan
After discussion Director Thomas moved that the Board ratify the current District Management Plan. Director Ward seconded. **Motion Carried**
10. Report by Executive Committee on annual performance evaluation of General Manager.
President Patout reported on meeting of May 21, 2008, at which time the Executive Committee met and conducted their annual performance review of the General Manager. A copy of the evaluation is attached.
11. Discussion and possible action to accept Executive Committee's annual evaluation of General Manager.
Director Ward moved that the Board accept the Executive Committee evaluation of General Manager. Director Huebner seconded. **Motion Carried**
12. Report by Executive Committee on salary recommendation for General Manager for FY 2008-2009..

President Patout presented the Executive Committee recommendation of a FY 2008-2009 annual salary of \$60,000.00 based on Districts of similar size and with current financial constraints. He recommended consideration upon review of District finances
13. Discussion and Possible Action to adopt FY 2008-2009 salary for General Manager.

After complimentary discussion Director Daugette moved that the Board adopt FY 2008-2009 annual salary of \$60,000.00 for the General Manager. Director Paben seconded. **Motion Carried**
14. Report by Executive Committee on General Manager Employment Agreement revisions.

Agreement is for a two year term. Current Agreement will expire January 31, 2009. Changes in new Agreement are dates and salary amounts. District reimbursement of health insurance costs is removed. A copy of this agreement is attached.
15. Discussion and possible action to authorize execution of General Manager Employment Agreement for period 2/1/09-01/31/11.

Director Paben moved that the Board authorize execution of GM Employment Agreement from 2/1/09 to 1/31/11 as presented. Director Hodges seconded. **Motion Carried**
16. Discussion of GMA 14 Scope of Services document and Interlocal Agreement for GMA 14.

General Manager Behm discussed BGCD role as a voting member of GMA 14, the planning group for 21 counties in SE Texas. He directed the members to the memo in their packet for Item 17. (Copy attached)

17. Discussion and possible action to approve GMA 14 Interlocal Agreement and authorize execution by President.

After further discussion Director Daugeette moved that the Board approve GMA 14 Interlocal Agreement with a District commitment to pay up to \$5,500.00 as its share of the costs incurred pursuant to the agreement and authorize execution by President. Director Ward seconded. **Motion Carried**

18. General Manager's Report

General Manager Behm discussed the following items in his 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

Next Board Meeting will be a called meeting on September 17, 2008

20. Director Daugeette moved that the meeting be adjourned. Director Thomas seconded. **Motion Carried.**

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 16, 2008, WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 15, 2008.

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

ATTEST:

(s) Joe B. Sandel
Joe B. Sandel, Secretary