

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 19, 2006
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes of Meeting

In Attendance: Directors Patout, Beckendorff, Dauge, Huebner, Thomas, Tressie, Ward, Morrison, McFarland; General Manager Behm; Administrative Assistant Ruth Cooner; Visitor Taylor Morrison.

1. Call to order
Meeting was called to order by President Patout at 6:12 p.m.
2. Public Comment
No public comment.
3. Discussion and possible action to approve minutes of January 18, 2005 Board meeting.
Director Tressie made a motion to approve the minutes of the April 19, 2006 Board meeting.
Director Thomas seconded the motion.
Motion Carried.
4. Discussion and possible action to approve quarterly Financial Reports.
Director Ward made a motion to approve the quarterly Financial Reports. Director Tressie seconded the motion.
Motion Carried.
5. Discussion and possible action to approve quarterly Investment Reports.
Director Dauge made a motion to approve the quarterly Investment Reports. Director Thomas seconded the motion.
Motion Carried.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Morrison made a motion to accept the quarterly Drought Status Assessment. Director Ward seconded the motion.
Motion Carried.
7. Report by Rules Committee on annual review of current District Rules.
Rules Committee stated no rule changes or amendments were needed or recommended at this time.
8. Discussion and possible action to adopt Rules Committee Report.
Director Beckendorff made a motion to accept recommendation of the Rules Committee and to make no changes or amendments to the District Rules adopted August 17, 2005 and effective September 1, 2005 at this time. Director Morrison seconded the motion.
Motion Carried.

9. Report by Executive Committee on annual performance evaluation of General Manager.
President Patout stated the Executive Committee had met with General Manager Behm, and performed their annual evaluation of his performance.

10. Discussion and possible action to accept Executive Committee annual performance evaluation of General Manager.
Director Thomas made a motion to accept the Executive Committee's May 17, 2006 Annual Evaluation of the District General Manager. Director Huebner seconded the motion.
Motion Carried.

11. Report by Executive Committee on salary recommendations for General Manager for FY 06-07.
President Patout reviewed the General Managers salary history and stated that the Executive Committee recommended that the General Manager's salary be increased by 2.5% to \$49,250.00 annually for FY 2006 -2007.

12. Discussion and possible action to adopt salary for General Manager for FY 06-07 beginning 10/1/2006.
Director Tressie moved to accept the Executive committee's recommendation that the FY 2006 – 2007 annual salary for the District General Manager be \$49,250.00. Director McFarland seconded the motion.
Motion Carried.

13. Report by Executive Committee on revisions to employment agreement between District and GM Behm for period 2/07 – 1/09.
President Patout reviewed the Executive Committees recommendations for revisions to the employment agreement between District and General Manager Behm for the period 2/07 – 1/09. These recommendations were discussed by the Board.

14. Discussion and possible action to authorize execution of an Employment Agreement between the District and GM Behm for the period 2/2007 – 1/2009.
Director Tressie moved to accept the Executive Committee's recommendations for the Employment Agreement with General Manager Behm for the period 2/07 – 1/09 and to authorize execution of this agreement. Director Daugeette seconded the motion.
Motion Carried.

15. General Managers Report.
 - a. Well Registration/Permitting
GM Behm reported that the following number of wells have been registered or permitted in the District: Exempt wells, 1,104; Non-exempt wells 149; RRC wells, 54; Test wells, 1; Monitoring wells, 80; transportation permits, 1; Injection wells, 1.
 - b. Office Staffing
GM Behm stated that Ruth Cooner had been hired as Administrative Assistant.
 - c. GMA Joint Planning
 - (1) GMA 11.
General Manager Behm reported GMA11 has held two meetings and is getting organized for joint planning. Because only a small portion of Walker County is included in GMA 11 and since that portion of Walker County does not overlay Carrizo-Wilcox aquifer (the major aquifer for GMA 11), GM Behm has been working for over a year to have BGCD removed from GMA 11. GM Behm reported that recent correspondence from the Texas Water Development Board states that Kevin Ward, TWDB Executive Director has concurred with our request and that as soon as the mapping files can be filed with the Secretary of State's office, BGCD will be removed from GMA 11.
 - (2) GMA 14.

The Districts in GMA 14 continue to meet and work cooperatively toward the goal of having the aquifer desired future conditions approved by TWDB by the fall of 2007.

d. Regional Water Planning.

The 2007 plans for both Region G and H have been approved by TWDB and will be included in the 2007 State Water plan.

Both regions are currently developing items to be included for study in the 2006 – 2011 planning cycle.

e. General Manager's Vacation

GM Behm informed the Board that he is planning to be on vacation from 7/24/06 through 8/6/06.

16. Date for next Board meeting.

Called Board Meeting September 20, 2006.

Regular Board Meeting October 18, 2006.

17. Adjourn

Director Morrison made a motion to adjourn. Director Ward seconded.

Motion Carried.

ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 19, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 18, 2006.

(s) J Jared Patout

J. Jared Patout, President

ATTEST:

(s) Lloyd A Behm

Lloyd A. Behm, Alternate Secretary