

# 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

## MINUTES OF THE MEETING

In attendance: Directors Beckendorff, Brandes, Huebner, Brown, Patout, Ward, Olsa, Morrison, Pierce, Minze and Paben; General Manager Behm, Administrative Assistant Williams, Permitting Assistant Zach Holland. Director Copeland joined the meeting at 6:10 PM.

1. Call to order  
The meeting was called to order by President Patout at 6:05 PM.
2. Public Comment  
No one offered Public Comment.
3. Discussion and possible action to approve minutes of April 21, 2010 Board Meeting.  
After review, Director Ward moved approval of the minutes as presented. Director Pierce seconded. **Motion Carried**
4. Discussion and possible action to approve quarterly Financial Report.  
Following review, Director Beckendorff moved approval of quarterly Financial Report. Director Pierce seconded. **Motion Carried**
5. Discussion and possible action to approve quarterly Investment Report.

Director Minze moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion Carried**

6. Discussion and possible action to accept quarterly Drought Status Assessment.

General Manager Behm described the format. Director Pierce moved to accept the quarterly Drought Status Assessment. Director Brandes seconded. **Motion Carried**

7. Discussion and possible action to approve auditing services agreement with Ingram, Wallis and Company, P.C. for fiscal years 2010, 2011 and 2012.

General Manager Behm presented the auditing services agreement with Ingram, Wallis and Company, P.C. It was suggested that the Board request a new audit partner from the firm before approval. Director Ward moved approval of the auditing services agreement including requesting a new audit partner. Director Morrison seconded. **Motion Carried**

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.

General Manager Behm presented the changes in the fee schedule. Director Beckendorff moved approval of Resolution 2010-07, adopting the fees with the addition of the word "years" after the number 5 in paragraph five on page four. Director Pierce seconded. **Motion Carried**

9. Discussion and possible action to approve Executive Committee's recommendation to appoint Zachary E Holland as District General Manager effective January 1, 2011.

Following the Executive Committee's recommendation to appoint Zachary E Holland as District General Manager Director Pierce moved that the Board approve the hiring of Mr. Holland. Director Paben seconded. **Motion Carried**

10. Discussion and possible action to approve and authorize execution of employment agreement with Zachary E Holland to be effective September 1, 2010.

General Manager Behm reviewed the employment agreement and Director Beckendorff moved approval and execution of

employment agreement with Zachary E Holland. Director Pierce seconded. **Motion Carried**

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.

General Manager Behm presented the employment agreement as Consulting manager and answered questions regarding the designation. Director Olsta moved approval and execution of the employment agreement with the addition of the words “part time” before the title Consulting Manager. Director Pierce seconded. **Motion Carried**

12. Discussion and possible action to approve Resolution 2010-08 authorizing the General Manager to adjust amounts paid to the District.

General Manager Behm explained the receipt of payments in incorrect amounts and the need for the Resolution which will allow correcting entries of amounts under \$1.00. Director Copeland moved approval of Resolution 2010-08. Director Minze seconded. **Motion Carried**

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.

General Manager Behm explained requirement of annual action regarding District Rules. Director Beckendorff moved to continue current District Rules. Director Pierce seconded. **Motion Carried**

14. Presentation and discussion of draft report of audit of the District by State Auditor’s Office

General Manager Behm presented the report and findings by the 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

There being no further business, the meeting was adjourned at 7:03 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on July 21, 2010, were approved and adopted by that Board on October 20, 2010.

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J Jared Patout, President

ATTEST:

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Joe B Sandel, Secretary