

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, JUNE 18, 2003
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

AGENDA

1. Call to order
2. Review by General Manager and discussion of current status and activities of the District.
3. Discussion and possible action to approve Employment Agreement with District General Manager.
4. Discuss and possible action to approve Consulting Agreement with Town and Country Consulting for administrative support services.
5. Review, discuss and possible action to approve actions by the Executive Committee to secure furniture, computer equipment including a printer, a copier, a telephone system, data communication lines, office supplies, and miscellaneous equipment and supplies to open the District Office at 303 East Washington, Suite D in Navasota.
6. Discussion and possible action to change date of scheduled July quarterly Board meeting to August 20, 2003 with no Board meeting to be held in July, 2003.
7. Comments by Bill Harris, former director from Washington County.
8. Review of approved legislation effecting Groundwater Districts by General Manager.
9. Adjourn

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.