

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

AGENDA

1. Call to order
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Presentation and discussion of proposed Management Plan revisions.
4. Discussion and possible action to set date and time for Board Meeting to consider adoption of revised Management Plan.
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.
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.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.

9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Report by Board Executive Committee on annual performance evaluation of General Manager
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.
12. Discussion and possible action to accept and approve General Manager's performance evaluation submitted by Board Executive Committee.
13. Report by Board Executive Committee on salary recommendation for General Manager for FY 2009-2010.
14. Discussion and possible action to approve FY 2009-2010 salary for General Manager.
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

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

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.

Posted _____ at _____

By _____

(Title) _____