

Blanco-Pedernales Groundwater Conservation District

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Regular Board Meeting

Thursday, July 15, 2010 7:00 pm

Notice is given that a **Regular Meeting** of the Board of Directors of the Blanco-Pedernales Groundwater Conservation District will be held at the **District Office located at 601 West Main**, Johnson City, Texas on **Thursday, July 15, 2010 at 7:00 p.m.** for the following purposes:

Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes for the June 17, 2010 Regular Board Meeting.
4. Financial Report
5. **General Manager's Report:** including comments on monitor well water levels, drought conditions, attendance and participation in meetings, matters involving District Rules, Bylaws, and Groundwater Management Plan, Rule enforcement matters, aquifer research, update on well drilling and permitting activities, GMA 9 activities, State and Local agency matters, staff and consultant matters, and recently published or distributed articles, reports, and other documents relating to groundwater, aquifers, or groundwater districts as may be appropriate.
6. Continued Business
 - a. GMA 9 Cooperative Regional Planning update
 - b. Status of State Audit of BPGCD
 - c. Future Board Meeting Dates
7. New Business
 - a. Consider public comments received by GMA 9 at three Public Meetings held in June 2010 regarding various draft DFCs being considered by GMA 9 and authorize and direct the Board President or his Designated Representative to vote on GMA 9 DFCs.
 - b. Consider Drought Stage 1 set by City of Johnson City and District Response
 - c. Consider Draft Budget for FY11 (Tax Year 2010)
 - d. Consider Draft Travel Policy
 - e. Consider Draft Audit and Finance Policy
8. Executive Session
 - a. The Board of Directors of the BPGCD reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation 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 or decision will be made in Executive Session.
9. Adjournment

Posted on the Front Door of the District Office, 601 West Main, Johnson City, Texas, and at the Blanco County Courthouse, Johnson City, Texas, on this, the _____ day of _____ 2010, at _____ a.m. / p.m.

General Manager, Blanco-Pedernales Groundwater Conservation District

The Blanco-Pedernales Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-868-9196 at least 24 hours in advance if accommodation is needed.