

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

NOTICE OF MEETING

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551-Government Code (V.T.C.A.) Texas Open Meetings Act, that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on Friday, October 12, 2007 at 9:00 a.m. in the County Commissioners Courtroom, Victoria County Courthouse, 115 N. Bridge, Victoria, Texas.

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes of prior meetings – September 14, 2007, September 15, 2007, and September 28, 2007. Minutes mailed to Directors prior to meeting.
4. Financial Reports
5. Public Comment
- Consider and/or take Action on:**
6. Introduce New Full Time General Manager
7. Discussion of Possible Speaker on Uranium
8. Administrative Matters
9. General Manager's Report
10. Potential District Management Plan and Rules
11. Closed meeting pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege or V.T.C.A. Government Code 551.074 regarding personnel.
12. Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
13. Adjourn.

72 Hours Notice 10-8-07

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of this program you wish to attend.)

FILED

2007 OCT -8 PM 1:42

By: Sheila Dretzner Deputy
Val D. Huns

COUNTY CLERK
VICTORIA COUNTY, TEXAS

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