

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, November 9, 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 meeting – October 12, 2007. Minutes mailed to Directors prior to meeting.
4. Financial Reports – September 2007 and October 2007.
5. Public Comment
- Consider and/or take Action on:**
6. Booth – 2008 South Texas Farm & Ranch Show
7. GIS Software
8. Camera
9. Bank Agreement Pledgee Form (Federal Reserve)
10. Weather Station
11. Amicus Brief
12. Auditing Services
13. Administrative Matters
14. General Manager's Report
15. Secretary
16. Potential District Management Plan and Rules
17. 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
18. 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.
19. Adjourn.

FILED
by Ronnie Orsak Deputy
2007 NOV -5 AM 10:58

Val D. Hunsal
COUNTY CLERK
VICTORIA COUNTY, TEXAS

72 Hours Notice 11-5-07

(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.)