

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Meeting on **Friday, DECEMBER 21, 2007 at 9:00 a.m. in the Pattie Dodson Center, Classroom A #108, 2805 N. Navarro St. Victoria, Texas.**

AGENDA

- 1) Call to Order
- 2) Welcome Guests
- 3) Minutes of prior meeting – November 9, 2007 and December 13, 2007. Minutes mailed to Directors prior to meeting.
- 4) Financial Reports – November 2007.
- 5) Public Comment
- Consider and/or take Action on:**
- 6) Public Hearing – Expansion of Freeport Inventory Exemption by HB 621
- 7) Report on Victoria County Technical Workgroup by Dr. Uddameri
- 8) Authorization of Purchases and Payments
 - a) Authorization for B Environmental Invoices Payment
 - b) Authorization for Victoria Central Appraisal District 2008 Invoice Payment
 - c) Authorization for ESRI Invoice Payment
 - d) Authorization for Gregory M. Ellis Invoice Payment
 - e) Authorization for District Laptop Purchase
 - f) Authorization for Victoria Jaycees Livestock Show Booth Payment
 - g) Authorization for 2008 TWCA/TRWA Water Law Seminar Payment
- 9) Administrative Matters
 - a) Addition of General Manager as a voting representative of VCGCD in GMA 15
 - b) Discussion and Possible Action regarding T.C.B., Inc.
 - c) Update on Worker's Compensation Insurance
- 10) General Manager's Report
- 11) Potential District Management Plan and Rules
- 12) 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 regarding personnel.
- 13) 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
- 14) Adjourn.

FILED

2007 DEC 18 AM 8:20

Wal D. Hunsar
COUNTY CLERK
VICTORIA COUNTY, TEXAS

72 Hours Notice 12-18-07

(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.)

Barbara Dietzel
Director Secretary