

# Victoria County Groundwater Conservation District **FILED**



Directors:

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

Thurman Clements  
Kenneth Eller

2008 JAN -7 AM 11:38

*Val G. Howard*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS  
*Bej. J. Howard*  
Deputy

## 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, January 11, 2008 at 9:00 a.m. in the Patti Dodson Center, Classroom A #108 2805 N. Navarro, St. Victoria, Texas.

#### AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes of prior meeting – December 21, 2007. Minutes mailed to Directors prior to meeting.
4. Financial Reports – December 2007.
5. Public Comment
6. Consider and/or take Action on:
  6. Authorization of Purchases and Payments
    - a. Authorization for B Environmental Invoices Payment
    - b. Authorization for TCB Invoice Payment
    - c. Authorization to pay for and attend the Contaminant Chemistry Workshop
    - d. Authorization to pay Victoria County Lease Invoice
  7. Administrative Matters
    - a. Update regarding Water Quality Monitoring Program
    - b. Establishment of the Holiday Schedule For Year 2008
    - c. Notification of TAGD Quarterly Meeting Registration
    - d. Notification of Application for Notary Public
  8. General Manager's Report
  9. Potential District Management Plan and Rules
  10. 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.
  11. 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.
  12. Adjourn.

72 Hours Notice 1-7-08

*General Manager*  
(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.)