

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 **Monday, February 4, 2008 at 5:30 p.m. in the Patti Dodson Health Center, District Office – Suite 210, 2805 North Navarro St., Victoria, Texas.**

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
- Consider and/or take Action on:**
4. Administrative Matters
5. Potential District Management Plan and Rules
6. 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.
7. 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.
8. Adjourn.


Tim Andruss, General Manager
Victoria County Groundwater Conservation District

FILED

by Ronnie Orsah Deputy
2008 FEB -1 PM 3:25

72 Hours Notice 2-1-08

Wal D. Fumar
COUNTY CLERK
VICTORIA COUNTY, TEXAS

(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.)