

Victoria County Groundwater Conservation District

FILED



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

2008 FEB -5 AM 8:32

Wal D. Spunar
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**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, February 8, 2008 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 – January 11, 2008. Minutes mailed to Directors prior to meeting.
4. Financial Reports (Monthly/Operating Budget) – January 2008. Financial reports mailed to Directors prior to meeting.
5. Public Comment.

Consider and/or take Action on:

6. Presentation by Exelon Nuclear on Victoria Project and Water Issues.
7. FY06-07 Audit Presentation.
8. Discussion and Possible Action on I-69 and TTC Resolution.
9. Authorization of Purchases and Payments -
 - a. Authorization of Allison, Bass & Associates, L.L.P. Invoices Payment.
 - b. Authorization for Texas A&M-Kingsville Invoice Payment.
10. Administrative Matters -
 - a. Water Quality Monitoring Program Update.
 - b. Notification of 64th Annual Convention of the Texas Water Conservation Association.
11. General Manager's Report.
12. Potential District Management Plan and Rules.
13. 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.
14. 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.
15. Adjourn.

Barbara Dietzel 2-5-08
Barbara Dietzel, Director/Secretary

72 Hour Notice 2-5-08

(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 programs you wish to attend.)