

# 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, March 14, 2008 at 2:00 p.m. in the Pattie Dodson Center,  
Classroom A #108,  
2805 N. Navarro St., Victoria, Texas.**

**FILED**

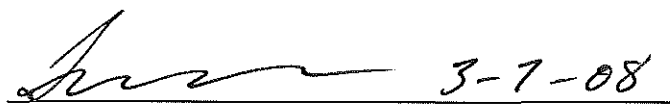
## AGENDA

1. Call to Order.
2. Welcome Guests.
3. Minutes of Prior Meeting – February 8, 2008.
4. Financial Reports (Monthly/Operating Budget) – February 2008.
5. Public Comment.
- Consider and/or take Action on:**
6. Technical Workgroup Report Review – Dr. Uddameri
7. Staff Draft of Preliminary DFC Statement
8. Wonders of Water In The Environment (WOW-E Workshop)
9. Authorization of Purchases and Payments
  - a. Authorization to pay for and attend training for Applied Hydrogeologic Site Characterization & Monitoring Well Construction for Environmental Professionals.
10. Administrative Matters
  - a. TML Intergovernmental Risk Pool – 2007/2008 Rerate Exposure
  - b. Regular Meeting Change – 3<sup>rd</sup> Friday of Each Month
  - c. Environmental Trade Fair & Conference
  - d. NGWA – People to People Citizen Ambassador Program
  - e. Designation of Directors to Provide Financial Oversight
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. 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.

2008 MAR 10 PM 12:37

*W. D. Howard*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

*By Jerry J. Paulsen,*  
Deputy

  
3-7-08  
Tim Andruss, General Manager

72 Hour Notice 3-10-08

(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.)

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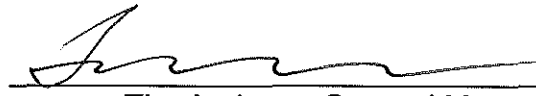
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In addition to the items previously posted for the aforesaid meeting, the following subjects will be considered:

9. Authorization of Purchases and Payments
  - b. Commitment of Funds for GMA 15 Consultant Services

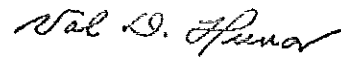
  
3/11/08  
Tim Andruss, General Manager

72 Hour Notice 3-11-08

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2008 MAR 11 PM 1:02

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

By 

Deputy

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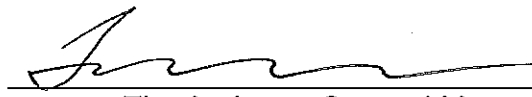
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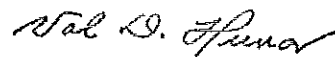
  
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