

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

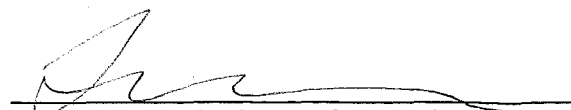
NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on **Friday, April 18, 2008 at 9:00 a.m. in the Pattie Dodson Center, Classroom A #108, 2805 N. Navarro St., Victoria, Texas.**

AGENDA

1. Call to Order.
2. Welcome Guests.
3. Minutes of Prior Meeting – January 24, 2008, February 4, 2008 and March 14, 2008.
4. Financial Reports (Monthly/Operating Budget) – February 2008 and March 2008
5. Public Comment.

Consider and/or take Action on:

6. Authorization of Purchases and Payments
 - a. Authorization to pay for and attend TAGD Quarterly Meeting
 - b. Authorization to pay B-Environmental Invoices.
 - c. Authorization to pay Goldman, Hunt & Notz, L.L.P. Invoice.
 - d. Authorization to pay Texas A&M – Kingsville Invoice.
7. General Manager's Report.
8. Administrative Matters
9. Preliminary DFC Revision
10. Contract For Director Workshop
11. Water Quality Monitoring Program Update
12. 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.


Tim Andruss, General Manager

FILED
by *Ronnie Orsak Deputy*
2008 APR 14 PM 2:42

72 Hour Notice 4-14-08

(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.)
Walt D. Howard
COUNTY CLERK
VICTORIA COUNTY, TEXAS