

# Victoria County Groundwater Conservation District



Directors:

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

Thurman Clements  
Kenneth

FILED

2008 MAY -6 AM 8:57

*Wal D. Huner*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

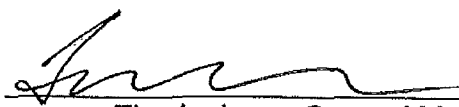
## NOTICE OF MEETING

### 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, May 9, 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 – April 18, 2008, May 1, 2008
4. Financial Reports (Monthly Transactions / Operating Budget) – April 18, 2008
5. Public Comment.
- consider and/or take Action on:**
6. GBRA Presentation
7. Coletto Creek Watershed Study – Groundwater and Surface Water Interaction
8. Authorization of Purchases and Payments
  - a. Groundwater Management District Association (GMDA) Summer Conference
9. General Manager's Report.
10. Administrative Matters
  - a. Investment Policy Revision
11. Dr. Uddameri Report
12. GMA 15 Update
13. Management Plan and Rules
14. 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.
15. 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.
16. Adjourn.

  
Tim Andruss, General Manager 5/6/08

72 Hour Notice 5-6-08

(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.)