

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, June 20, 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 – May 9, 2008 and June 9, 2008
4. Financial Reports (Monthly Transactions / Operating Budget) – May 2008
5. Public Comment.
- consider and/or take Action on:**
6. Texas Water IQ Funding Donation
7. Reception and Fundraiser for Doug Miller – July 29th, 2008 in Austin, Texas
8. Weather Station Inter-local Agreement
9. Management Plan and Rules
 - a. Feedback
 - b. Board Draft
 - c. Public Hearing and Schedule
10. Service Agreement with Dr. Uddameri
11. E-Flows Stakeholder Nomination
12. Authorization of Purchases and Payments
 - a. Authorization to pay Texas A&M – Kingsville Invoice
 - b. Authorization to pay Weather Station Invoice
 - c. Texas Municipal League Invoice
13. General Manager's Report.
14. Management Plan and Rules
15. 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.
16. 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.
17. Adjourn.

FILED

2008 JUN 13 AM 8:36

Val D. Hunsar

COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: *Jerry Pauline*
Deputy

Barbara Dietzel for Tim Andruss
Tim Andruss, General Manager

72 Hour Notice 6-13-08