

# 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, July 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 and Pledge of Allegiance
2. Welcome Guests.
3. Minutes of Prior Meeting – June 20, 2008 (Delivered Prior to the Meeting)
4. Financial Reports (Monthly Transactions / Operating Budget) – June 2008
5. Public Comment.  
**consider and/or take Action on:**
6. Management Plan and Rules
7. Preliminary Budget Request and Schedule
8. Elections
9. Region L Nominations and Interest Groups
10. Authorizations of Purchases and Payments - TAGD Quarterly Meeting
11. Authorizations of Purchases and Payments - Texas Water Law Conference
12. General Manager's Report.
13. Performance Evaluation and Merit Raise – Jan Eager
14. Closed meeting (If Necessary) 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. Return to Open Meeting (If Necessary) 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. Discussion and Action Related to Closed Meeting.
17. Adjourn.

**FILED**

Tim Andruss, General Manager

2008 JUL 14 PM 4:51

*File*  
*Deputy*  
*Hour Notice* 7-14-08

COUNTY CLERK  
VICTORIA COUNTY, TEXAS

(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.)