

# Victoria County Groundwater Conservation District



## Directors:

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

Thurman Clements  
Kenneth Eller

FILED

2008 AUG 20 AM 8:55

*Bill Shultz, Deputy*  
*Sal D. Hunsaker*

COUNTY CLERK  
VICTORIA COUNTY, TEXAS

## NOTICE OF PUBLIC HEARING and SPECIAL CALLED 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 PUBLIC HEARING AND MEETING on **Wednesday, August 27, 2008 at 6:00 p.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. Public Comment.
- consider and/or take Action on:**
4. Conduct Public Hearing and Adopt Budget
5. Conduct Public Hearing and Adopt Proposed Tax Rate
6. Approve Certified Appraisal Rolls
7. Administrative Matters
8. 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.
9. 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.
10. Discussion and Action Related to Closed Meeting.
11. Adjourn.

Tim Andruss, General Manager

8/19/08

72 Hour Notice 8-22-08

(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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