

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, October 17, 2008 at 9:00 a.m. at
Victoria County Courthouse
115 N. Bridge St., Second Floor
Victoria, Texas.**


FILED

2008 OCT 14 AM 9:17

Wal D. Hunsor
COUNTY CLERK
VICTORIA COUNTY, TEXAS
By: Jerry Palumbo
Deputy

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests
3. Minutes of Prior Meeting – September 26, 2008 and October 3, 2008 (Delivered Prior to the Meeting)
4. Financial Reports (Monthly Transactions / Operating Budget) – September 2008 (Delivered Prior to the Meeting)
5. Public Comment
- consider and/or take Action on:**
6. TCDRS Presentation
7. Application for Fluid Injection Permit - Aloe Field – Pro Field SWD Well No. 1
8. Administrative Matters:
 - a. Review of District Forms
 - b. Review of Proposed Website Changes
 - c. Joint Meeting with GCGCD – GBRA Presentation
9. General Manager's Report
 - a. Senate Committee on Natural Resources Hearing
 - b. 6th Biennial Legislative Communication Conference
 - c. GMA 15 Update
 - d. District Calendar of Events
10. 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.
11. 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.
12. Discussion and Action Related to Closed Meeting.
13. Adjourn


Tim Andruss, General Manager

10/14/08

72 Hour Notice 10-14-08

(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.)