

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

NOTICE OF 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 meeting on

Friday, October 24, 2008 at 9:00 a.m. at

**Victoria County Courthouse
115 N. Bridge St., Second Floor
Victoria, Texas.**

FILED

2008 OCT 21 AM 8:31

AGENDA

1. Call to Order.
2. Welcome Guests.
3. Public Comment.

Consider and/or take Action on:

4. Rescind Management Plan Adopted By Resolution 2008-10-03-A
5. Modify Management Plan per Texas Water Development Board relating to Checklist Item 6: The 'Projected Surface Water Supply' table
6. Adopt District Management Plan
7. 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.
8. Open Meeting: 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.
9. Discussion and Action Related to Closed Meeting (If Necessary)
10. Adjourn.

Wal D. Hunsar

COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: Jenny H. Russell
Deputy


Tim Andruss, General Manager *10/20/08*

72 Hour Notice 10-20-08

(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.)