

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, November 21, 2008 at 9:00 a.m. in the Pattie Dodson Center, Classroom A #108, 2805 N. Navarro St., Victoria, Texas.

AGENDA

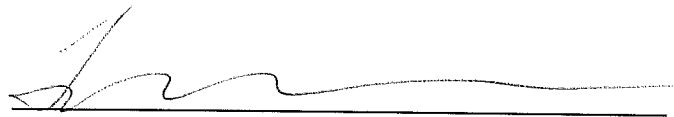
1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. Minutes of Prior Meeting – October 17, 2008, and October 24, 2008 (Delivered Prior to the Meeting)
4. Financial Reports (Monthly Transactions / Operating Budget) – October 2008
5. Public Comment.

consider and/or take Action on:

6. Authorization to Proceed with Financial Audit for FY2007 - 2008
 7. Authorization to Pay Invoice – Victoria County Tax Assessor Collector Invoice
 8. Enrollment in Texas County & District Retirement System (TCDRS)
 9. District Forms – Grandfathered Exempt Registration, Grandfathered Non-Exempt Registration, Complaint Form
 10. District Fee Schedule
 11. Injection Wells
 12. Website – Design Options
 13. District Annual Report for FY2007-2008
 14. Manager Report for November 2008
- Discussion Topics
- 1) Program Updates
 - A) Management Plan Status
 - B) Hydrogeologist Services
 - C) Water Quality Monitoring
 - D) Water Level Monitoring
 - 2) GMA 15 Update
 - 3) Region L Quarterly Meeting
 - 4) Environmental Flows Advisory Group – Basin and Bay Area Stakeholders Committee
 - 5) RRC Draft Proposed Rules – Ch 11: Uranium Exploration and Surface Mining
 - 6) Legislative Session – Recently Filed Legislation of Interest
 - 7) Pro Field Saltwater Disposal Well Protest
 - 8) TAGD Quarterly Meeting
 - 9) Calendar of Events

Victoria County Groundwater Conservation District

15. 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.
16. 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.
17. Discussion and Action Related to Closed Meeting (If Necessary)
18. Adjourn.



Tim Andruss, General Manager

11/17/08

72 Hour Notice 11-17-08

(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.)

FILED

2008 NOV 17 AM 11:44

Wal D. Hunsaker
COUNTY CLERK
VICTORIA COUNTY, TEXAS
by Don Nyak. Deputy