

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, January 16, 2009 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St, Victoria, Texas.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. Oath of Office and Board Officers
4. Minutes of Prior Meeting – December 19, 2008 (Delivered Prior to the Meeting)
5. Financial Reports (Monthly Transactions / Operating Budget) – December 2008
6. Public Comment.
- Consider and/or take action on:**
7. Financial Audit Update
8. Injection Well Permitting Update
9. Authorization for Invoice Payment – Victoria Central Appraisal District
10. Authorization for Invoice Payment – Victoria County Lease
11. Authorization to Pay for and Attend TWCA Annual Convention
12. Holiday Schedule for 2009
13. Legislative Session Update – Filed Bills
14. General Manager Report:
 - a. Management Plan and Rules Update
 - b. Drought Monitoring Update
 - c. Professional Services RFQ Update
 - d. TAGD Quarterly Meeting
 - e. Calendar of Events
15. Annual Review: Jan Eager
16. 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.
17. 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.
18. Discussion and Action Related to Closed Meeting (If Necessary)
19. Adjourn.

FILED

2009 JAN 12 PM 12: 12

Val D. Hunsaker
COUNTY CLERK
VICTORIA COUNTY, TEXAS
By Jerry Hroch
Deputy

Tim Andruss, General Manager

72 Hour Notice 1-12-09

(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.)