

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, February 6, 2009 at 8:00 A.M. at the
Pattie Dodson Center, Health Dept., Classroom A #108,
2805 N. Navarro St, Suite 210, Victoria, Texas, 77901.**

AGENDA

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

Consider and/or take Action on:

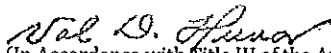
4. RFQ for Professional Services: Authorization to Negotiate Contract Terms
5. Update on Well Drilling Application Approval Process
6. Closed Meeting: Pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege or V.T.C.A. Government Code regarding personnel.
7. 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.
8. Adjourn.

FILED


Tim Andruss, General Manager

2/2/09

2009 FEB -3 AM 01:00


Wal D. Spina
COUNTY CLERK
VICTORIA COUNTY, TEXAS

72 Hour Notice February 2, 2009

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations to be made. Please submit your request as far as possible in advance of programs you wish to attend.)