

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, February 20, 2009 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St, Victoria, Texas.**

AGENDA

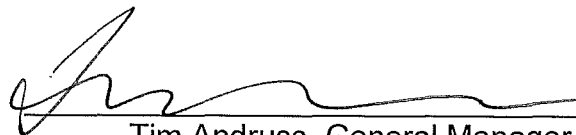
1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. Public Comment
- CONSIDER AND/OR TAKE ACTION ON:**
4. Oath of Office – Kenneth Eller
5. Minutes of Prior Meeting – January 16, 2009 and February 6, 2009 (Delivered Prior to the Meeting)
6. Financial Reports – January 2009
7. Weather Station Year-End Report and Authorization for Invoice payments
8. WOW-E Program Presentation and Funding Request
9. Professional Services Contract with PBW
10. Coleto Creek Study – Funding Agreement with USGS
11. Authorization for Invoice Payment – Victoria Advocate
12. General Manager Report:
 - a. Well Driller Workshop
 - b. Permitting Activity Report
 - c. Drought Monitoring Report
 - d. Complaint regarding groundwater pumping into Spring Creek
 - e. Legislative Session Update
 - f. Calendar of Events
13. 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.
14. 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.
15. Discussion and Action Related to Closed Meeting (If Necessary)
16. Adjourn.

FILED

2009 FEB 17 AM 8:19

Val D. Hanna
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: Shanna Husny, Deputy


Tim Andruss, General Manager

2/17/09

72 Hour Notice 2-17-09

(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.)