

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

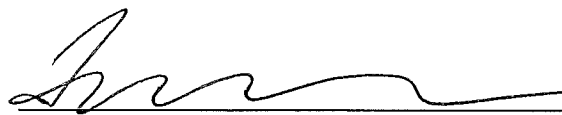
Thurman Clements
Kenneth Eller

AMENDMENT TO NOTICE OF SPECIAL CALLED MEETING CHANGING MEETING LOCATION

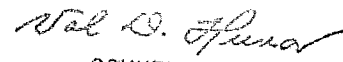
VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on
**Friday, March 6, 2009 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Suite 210
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. Legislative Representation by Attorney Jim Allison
5. Task Order Authorization for Scientific Evaluation of Property Line Spacing Requirements for New Wells
6. 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.
7. 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.
8. Discussion and Action Related to Closed Meeting (If Necessary)
9. Adjourn.


Tim Andruss, General Manager

FILED
by Ronnie Dusan Deputy
2009 MAR -3 AM 10:32


COUNTY CLERK
VICTORIA COUNTY, TEXAS

72 Hour Notice 3-03-09

(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.)

Victoria County Groundwater Conservation District



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NOTICE OF SPECIAL CALLED MEETING

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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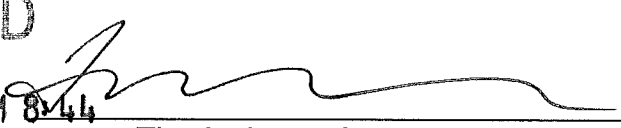
**Friday, March 6, 2009 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St, Victoria, Texas.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. Public Comment
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9. Adjourn.

FILED

2009 MAR -3 AM 8:44


Tim Andruss, General Manager

3/3/09


COUNTY CLERK
VICTORIA COUNTY, TEXAS

By:  Shanna Stasny, Deputy

72 Hour Notice 3-03-09

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