

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 MEETING ACT, that the Victoria County Groundwater Conservation District Board of Directors will attend a Meeting, as required by section 36.108(e), Texas Water Code, of the Central Gulf Coast Aquifer Groundwater Management Area 15 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Areas 15: Evergreen UWCD, Goliad County GCD, Refugio GCD, Bee GCD, Coastal Plains GCD, Coastal Bend GCD, Fayette County GCD, Pecan Valley GCD, Victoria County GCD, Texana GCD, and Lavaca GCD will be held on Thursday, March 26, 2009, at 9:30 a.m. in the Patti Dodson Health Center, Classroom #108-A, 2805 North Navarro St., Victoria, Texas for the purpose of

To attend joint planning committee meeting for discussion of Desired Future Conditions of the Gulf coast Aquifer within GMA 15 .

Tim Andruss, General Manager

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Neil D. Spina
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: *Shanna Stasny*, Deputy

72 Hour Notice 3-19-09

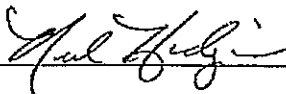
(In accordance with Title III of the American with disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the programs you wish to attend.)

Notice of Open Meeting

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 15 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 15: Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Fayette County, Lavaca County GCD, Victoria County GCD, Refugio County GCD, Pecan Valley GCD, Goliad County GCD, Evergreen UWCD, Bee County GCD, and the Corpus Christi Aquifer Storage and Recovery District will be held on Thursday, March 26, 2009, at 9:30a.m. at Classroom A #108, Pattie Dodson Health Center; 2805 N. Navarro St; Victoria, Victoria County, Texas

At this meeting, the following business may be considered and recommended for action:

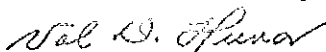
1. Welcome and Introductions
2. Public comments
3. Review GMA 15 minutes for meetings held on 4/23/08 and 11/5/08.
4. Report from the Texas Water Development Board on GAM Run 08-56 results.
5. Discussion and Possible Action regarding Desired Future Conditions of the Gulf Coast Aquifer for GMA 15 including but not limited to the following topics:
 - a. Discussion to gather consensus on developing/publishing agendas, minutes, and any other meeting documentation; website posting and proper storage of such documentation
 - b. Discussion on the DFC adoption and submittal process
 - c. Discuss and compile preliminary DFC statements from GMA 15 GCDs that could be included in a Draft DFC GAM Run.
 - d. Discuss DFC statements and the format in which they will be submitted.
 - e. Discuss possibility of employing consultant to draft DFC for GMA 15.
 - f. Consider any future GAM Run requests.
 - g. Discussion on developing meeting schedule through September 2010.
6. Public comments
7. Adjournment



Neil Hudgins, Administrator
Groundwater Management Area 15

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: Phanna Ocasny, Deputy