

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

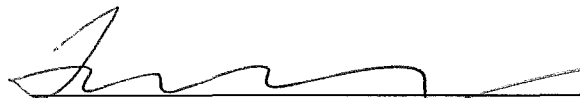
NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on

**Friday, April 17, 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. **CONSIDER AND/OR TAKE ACTION ON:**
4. Public Comment Procedures and Rules
5. Public Comments
6. Minutes of Prior Meetings – February 20, 2009 and March 6, 2009 (Delivered Prior to the Meeting)
7. Financial Reports – February 2009 and March 2009
8. GMA 15 Joint Planning – Preliminary DFC Statement
9. Authorization for Invoice Payment - PBW Task Order 1
10. Authorization of PBW Task Order 2 – Administrative Purposes
11. General Manager's Report: Permitting and Registration Activity; Sand/Gravel Pit Complaint; Permit Hearing for Variances; Planning of Subdivision Well Placement; Legislative Session Update; Drought Monitoring Report; Calendar of Events
12. 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.
13. 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.
14. Discussion and Action Related to Closed Meeting (If Necessary)
15. Adjourn.

FILED


Tim Andruss, General Manager

2009 APR 14 AM 8:13


COUNTY CLERK
VICTORIA COUNTY, TEXAS

72 Hour Notice 4-14-09

(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.)