

# Victoria County Groundwater Conservation District



**Directors:**

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

**FILED**

Thurman Clements  
Kenneth Eller

2009 MAY 14, PM 3:01

*Dr. Sheila Knight, Deputy*  
*Shel W. Hunsal*

COUNTY CLERK  
VICTORIA COUNTY, TEXAS

## AMENDMENT TO 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

Monday, May 18, 2009 at 9:00 a.m. at the  
Dr. Pattie Dodson Health Center, Classroom 108A,  
2805 N. Navarro St, Victoria, Texas 77901.

#### AGENDA

1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.
3. Public Comment.
- Consider and/or take action on:**
4. Applications for Drilling and Operating a Replacement Water Well for Non-Exempt Use (Commercial and Livestock) located at 190 Old Goliad Rd, Victoria, Texas 77905 ; Applicant: Diana Flores.
5. 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.
6. 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.
7. Discussion and Action Related to Closed Meeting.(If Necessary).
8. Adjourn.

Tim Andruss, General Manager

72 Hour Notice 5-14-09

(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.)