

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

NOTICE OF SPECIAL CALLED 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, July 13, 2009 at 6:00 p.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St., Victoria, Texas.**

AGENDA

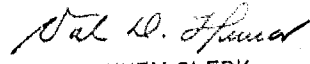
1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.
3. **CONSIDER AND/OR TAKE ACTION ON**
3. Public Comment.
4. City of Victoria Groundwater Production
5. Closed meeting (If Necessary) pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding 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.

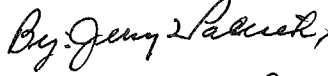


Tim Andruss, General Manager

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: ,
Deputy

72 Hour Notice _____

(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.)