

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, July 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.
- CONSIDER AND/OR TAKE ACTION ON**
3. Public Comment.
4. Minutes of Prior Meeting – June 19, 2009 (Delivered Prior to the Meeting)
5. Financial Reports (Monthly Transactions / Operating Budget) – June 2009
6. Permit Hearing: Waiver Request – Applicant Mr. Frank Erdelt seeks a variance to the District's well completion requirements for a well to be drilled at 948 South Camp Road owned by Frank Erdelt. The applicant seeks a waiver of the district's annular space sealing requirement.
7. Permit Hearing: Waiver Request – Applicant Diana A. Cedillo seeks a variance to the District's well completion requirements for a well to be drilled at The Bend at Post Oak, Sub. #1, Block 2, Lot 3R owned by Diana A. Cedillo. The applicant seeks a waiver of the District's annular space sealing requirement, requirement to place a slab at the surface around the well casing and to reduce offset from septic system.
8. Permit Hearing: Waiver Request – Mr. Rodney J. Rather seeks a variance to the District's well completion requirements for a well to be drilled at 145 Fordyce Road owned by Rodney Rather. The applicant seeks a waiver of the district's annular space sealing requirement and requirement to place a slab at the surface around the well casing.
9. Permit Hearing: Applications to Drill and Operate a Non-Exempt Well – Applicant Lee E. Ross, Jr. seeks approval of permit applications to drill and operate a new water well for non-exempt use (amenities lakes) on a 7.42 acre tract of land within the subdivisions of Lakes of Colony Creek and Village of Colony Creek. The total acreage of land within the subdivision boundaries is 34.60 acres. The applicant is requesting a total annual production amount of 3 million gallons per year (9.2 acre-feet per year).
10. Permit Hearing – Validation Permit – Applicant Mr. Lynn Short, acting as an agent for City of Victoria, seeks approval of validation permits for the City's grandfathered non-exempt wells located within the city limits of Victoria at the following addresses: 3209 Ben Jordan; 1701 Airline Rd.; 2506 Airline Rd.; 902 Sam Houston Dr.; 409 Young Dr.; 2205 E. Red River St.; 602 W. Red River St.; 4008 Nimitz St.; 2300 Louis St.; 1902 N. Deleon St.; 1109 E. Pine St.; 810 Ash St.; 901 N. George St.; 6301 Dairy Rd.; 2100 Salem Rd.
11. City of Victoria Groundwater Production and Validation
12. Authorization to Pay Invoice – PBW
13. Authorization to Pay Invoice – USGS
14. Authorization to Pay Invoice – Allison, Bass & Associates, LLP
15. Initial Draft of Rule Revisions
16. Evaluation of GMA 15 Draft DFC – Dr. Uddameri
17. General Manager Report

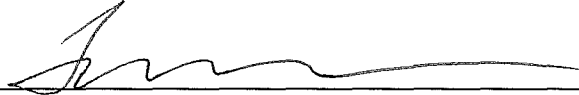
FILED

by Ronnie Orsch Deputy
2009 JUL 14 AM 9:05

Paul W. Howard
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Victoria County Groundwater Conservation District

18. 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.
19. 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.
20. Discussion and Action Related to Closed Meeting (If Necessary)
21. Adjourn.



Tim Andruss, General Manager

72 Hour Notice July 14, 2009

(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.)