

# Victoria County Groundwater Conservation District



**Directors:**

Mark Meek  
*President*

Jerry Hroch  
*Vice-President*

Barbara Dietzel  
*Secretary*

Thurman Clements  
Kenneth Eller

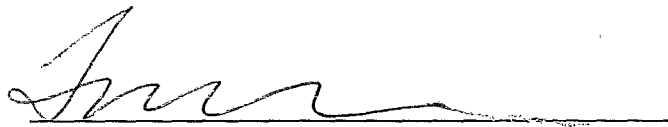
## NOTICE OF SPECIAL CALLED MEETING

### 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  
**Wednesday, August 5, 2009 at 9:00 a.m. at the  
Dr. Pattie Dodson Health Center, Classroom A #108  
2805 N. Navarro St., Victoria, Texas.**

#### AGENDA

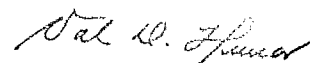
1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.  
**CONSIDER AND/OR TAKE ACTION ON**
3. Public Comment.
4. Budget Request – FY09-10
5. Acceptance and Approval of Effective Tax Rate
6. Acceptance and Approval of Rollback Tax Rate
7. Proposal of Tax Rate - FY09-10
8. Schedule of Public Hearings for Adopting Budget
9. Staff Draft of Rule Revisions
10. Schedule of Public Hearings for Rule Revisions
11. Authorization to Pay Invoice – PBW
12. Authorization to Pay Invoice – USGS
13. Authorization to Pay Invoice – Allison, Bass & Associates
14. City of Victoria Groundwater Production and Validation
15. General Manager Report
16. 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.
17. 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.
18. Discussion and Action Related to Closed Meeting (If Necessary)
19. Adjourn.

  
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Tim Andruss, General Manager

**FILED**

2009 JUL 31 AM 10: 53

72 Hour Notice: July 31, 2009



COUNTY CLERK

(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.)