

# 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, August 28, 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 – August 5, 2009 (Delivered Prior to the Meeting)
5. Financial Reports (Monthly Transactions / Operating Budget) – July 2009
6. Public Hearing on Proposed Revised District Rules
7. City of Victoria 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.;
8. Permit Hearing: Waiver Request – Applicant Mrs. Pamela J. Zimmerman seeks a variance to the District's well completion requirements for a well for exempt use to be drilled in Mission Oaks II on Lot 4, Block. The applicant seeks a waiver of the District's annular space sealing requirement, surface slab requirement, and spacing requirements from potential sources of contamination.
9. Permit Hearing: Waiver Request – Applicant Mr. Dale Eliot seeks a variance to the District's well spacing and completion requirements for a well for exempt use to be drilled at 523 Eliot Road. The applicant seeks a waiver of the District's annular space sealing requirement and surface slab requirement.
10. Permit Hearing: Waiver Request – Applicant Mr. Dan Gillar seeks a variance to the District's well spacing and completion requirements for a well for exempt use to be drilled at 2193 Minatree Road. The applicant seeks a waiver of the District's annular space sealing requirement and surface slab requirement.
11. Permit Hearing: Applications to Drill and Operate a Non-Exempt Well – Applicant Mr. Dennis Delesandri of Republic Waste Services seeks approval of permit applications to drill and operate a water well for non-exempt use (industrial use) on a 208.34 acre tract of land owned by the City of Victoria located at 18545 FM 1686, Victoria, Texas. The applicant is requesting a total annual production of 88.7 acre-feet/year.
12. City of Victoria Groundwater Production
13. South Texas Electrical Cooperative (STEC) Groundwater Production
14. Public Hearing and Adoption Proposed FY09-10 Budget
15. Public Hearing and Adoption of Proposed FY09-10 Tax Rate
16. Approval and Adoption of 2009 Appraisal Roll
17. Authorization to Pay Invoice – PBW
18. Authorization to Pay Invoice – Victoria Advocate
19. TAGD Amicus Curiae Brief – EAA v. Day & McDaniel
20. General Manager Report

**FILED**

**2009 AUG 25 AM 8:43**


*Dale W. Howard*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

*By: Jerry Hroch, Deputy*

# Victoria County Groundwater Conservation District

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21. 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.
22. 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.
23. Discussion and Action Related to Closed Meeting (If Necessary)
24. Adjourn.



Tim Andruss, General Manager

72 Hour Notice August 25, 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.)