

# 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, September 25, 2009 at 9:00 a.m. at the**

**Victoria County Courthouse  
115 N. Bridge St., Second Floor  
Victoria, Texas.**

## AGENDA

1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.  
**CONSIDER AND/OR TAKE ACTION ON**
3. Public Comment.
4. Consider and Take Action on: Minutes of Prior Meetings – July 13, 2009 / July 17, 2009, August 28, 2009 (Delivered Prior to the Meeting).
5. Consider and Take Action on: Financial Reports (Monthly Transactions / ~~Operating Budget~~) – June 2009; August 2009 (Delivered Prior to the Meeting).  
*W. L. H. H. H.*  
VICTORIA COUNTY, TEXAS
6. Consider and Take Action on: Ratification of Revised District Rules and District Forms.
7. Consider and Take Action on: Groundwater Pumping/Guadalupe River Flows.
8. Consider and Take Action on: Authorization to Proceed with Financial Audit for FY2008-2009.
9. Consider and Take Action on: Enrollment in Texas Municipal League (TML) Health Insurance Programs.
10. Consider and Take Action on: Modification to VCGCD's participation in Texas County & District Retirement System (TCDRS) to include Group Term Life Program.
11. Consider and Take Action on: Committing District Funds to Pay for Administrative Costs of SCTRWPG (Region L).
12. Consider and Take Action on: Authorization to Purchase Lateral Fire Proof Filing Cabinet.
13. Consider and Take Action on: Authorization to Pay Invoice from Mike McCauley for Payroll Bookkeeping.
14. Consider and Take Action on: Authorization to Pay Invoice to USGS and Commit Funds to the Project in FY09-10.
15. General Manager Report: Recent Events, Permitting and Registration Statistics; Drought Monitoring; Calendar of Events.
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. Adjourn.

FILED

2009 SEP 21 PM 3:57

Tim Andruss, General Manager

Digitally signed by Tim Andruss  
DN: cn=Tim Andruss, o=Victoria County Groundwater  
Conservation District, ou, email=tim.andruss@vcgcd.org, c=US  
Date: 2009.09.21 13:50:49 -05'00'

72 Hour Notice 9-21-09

(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.)

2805 N. Navarro St. Suite 210, Victoria, TX 77901, Phone (361) 579-6863, Fax (361) 579-0041