

# 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

**Friday, October 02, 2009 at 9:00:00 AM at**

**Dr. Patti Dodson Health Center, 2805 N. Navarro, Classroom 108A, Victoria, Texas**

## AGENDA

- 1) Call to Order and Pledge of Allegiance.
- 2) Welcome Guests.
- 3) Public Comment.

Consider and/or take action on the following agenda items:

- 4) Permit Hearing on an Application to Operate a Well for Non-Exempt Uses - Applicant Mr. Kenneth B. Marbach seeks approval of permit application to operate an existing water well for the total annual production of 51.0 acre-feet/year for non-exempt uses (commercial use and livestock) on a 102.7 acre tract of land located at 7238 US Hwy. 77 South, Victoria, Texas.
- 5) Approval of an Application to Operate a Well for Non-Exempt Uses - Applicant Mr. Kenneth B. Marbach seeks approval of permit application to operate an existing water well for the total annual production of 51.0 acre-feet/year for non-exempt uses (commercial use and livestock) on a 102.7 acre tract of land located at 7238 US Hwy. 77 South, Victoria, Texas.
- 6) Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Ms. Sheridan P. Franke seeks approval of permit applications to drill and operate a new water well for the total annual production of 35.64 acre-feet/year for non-exempt use (irrigation use) on a 71.2851 acre tract of land located near the intersection of Edna Ln. South and Black Bayou Road #2, Victoria, Texas.
- 7) Approval of Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Ms. Sheridan P. Franke seeks approval of permit applications to drill and operate a new water well for the total annual production of 35.64 acre-feet/year for non-exempt use (irrigation use) on a 71.2851 acre tract of land located near the intersection of Edna Ln. South and Black Bayou Road #2, Victoria, Texas.
- 8) Closed Meeting (If Necessary) - Close the meeting to conduct private consultation with VCGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074.
- 9) Return to Open Meeting (If Necessary) - Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102.
- 10) Adjourn.

A handwritten signature in black ink, appearing to read "Tim Andruss", written over a horizontal line.

Tim Andruss, General Manager

72 Hour Notice Date: 9-28-09

(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

**FILED**

**2009 SEP 28 AM 8:51**

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

*By: Jimmy L. Lueck, Deputy*