

# 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, October 16, 2009 at 9:00 AM at**

**Dr. Patti Dodson Health Center, 2805 N. Navarro St., 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) Approval of Minutes of Previous Meetings - September 25, 2009; October 2, 2009 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - September 2009 (Copies of the reports delivered prior to the meeting).
- 6) Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Mr. William J. Wagner, Jr. seeks approval of permit applications to drill and operate a new water well for the total annual production of 41 acre-feet/year for non-exempt use (irrigation use) on a 81.18 acre tract of land located at 1547 Lower Mission Valley Road near the intersection of Lower Mission Valley Road and Fawn Drive, Victoria, Texas.
- 7) Approval of Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Mr. William J. Wagner, Jr. seeks approval of permit applications to drill and operate a new water well for the total annual production of 41 acre-feet/year for non-exempt use (irrigation use) on a 81.18 acre tract of land located at 1547 Lower Mission Valley Road near the intersection of Lower Mission Valley Road and Fawn Drive, Victoria, Texas.
- 8) Groundwater pumping/Guadalupe River flows
- 9) Report on Draft DFC Evaluation – Dr. Uddameri
- 10) GMA 15/DFC Statement
- 11) Authorization to Pay Victoria County Office Lease Invoice
- 12) General Manager Report - TCEQ UEC Contested Case; Region L; GMA 15; TAGD; Permitting and Registration Statistics; Drought Monitoring; Calendar of Events.
- 13) 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.
- 14) 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.
- 15) Adjourn.

Tim Andruss, General Manager

72 Hour Notice Date: \_\_\_\_\_

(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 OCT 12 AM 9:03

*Pati Shyde*  
*Pat L. Hines*

COUNTY CLERK  
VICTORIA COUNTY, TEXAS