

# 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, November 20, 2009 at 9:00 AM at**


**Dr. Patti Dodson Health Center, 2805 N. Navarro St., Classroom 108, 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 - (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - (Copies of the reports delivered prior to the meeting).
- 6) Groundwater pumping/Guadalupe River flows.
- 7) Report on Draft DFC Evaluation - Dr. Uddameri.
- 8) Authorization to Pay Invoice for DFC Evaluation Services from Dr. Uddameri.
- 9) GMA 15/DFC Statement and Consultant Support.
- 10) South Central Texas Regional Water Planning Group (Region L) Update.
- 11) Preliminary Stakeholder/Issues Identification Process for the San Antonio Bay System – James Dodson, Coastal Bend Bays and Estuary Program.
- 12) Report on Monitoring Program Development - PBW.
- 13) Authorization to Pay Invoice for Consultant Services from PBW.
- 14) Authorization to Pay Victoria County Tax Assessor Collector Invoice.
- 15) Administrative Matters - New Well Registration Forms.
- 16) General Manager Report - Permitting and Registration Statistics; Drought Monitoring; Calendar of Events.
- 17) 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.
- 18) 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.
- 19) Adjourn.

  
Tim Andruss, General Manager

72 Hour Notice Date: 11-16-09

(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 NOV 16 AM 8:17

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS