

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hrach
Vice-President

Barbara
Secretary

2009 DEC 15 AM 11:23
William Elements
Kenneth Eller

Val D. Howard

COUNTY CLERK
VICTORIA COUNTY, TEXAS

Abria Kelly, Deputy

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, December 18, 2009 at 11:30 a.m. at the Patti Dodson Health Center, 2805 N. Navarro Room 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 - November 20, 2009 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - November 2009 (Copies of the reports delivered prior to the meeting).
- 6) District Annual Report for FY08-09.
- 7) GMA 15/DFC Statement and Consultant Support.
- 8) Groundwater Pumping / Guadalupe River Flows.
- 9) Authorization to Pay Invoices for Legal Services from Allison, Bass & Associates, L.L.P.
- 10) Authorization to Pay Invoice from Victoria Central Appraisal District
- 11) Authorization to Pay Invoice for consulting services from Dr. Uddamerl.
- 12) Approval of a Change Order to PBW Task Order 2 - General Consulting
- 13) General Manager Report - Permitting and Registration Statistics; Drought Monitoring; Calendar of Events.
- 14) 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.
- 15) 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.
- 16) Adjourn

Tim Andruss
Tim Andruss, General Manager

72 Hour Notice 12-15-09

(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) 579-8863, Fax (361) 579-0041

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hoch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Biler

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, December 18, 2009 at 1:00 p.m. at the Patti Dodson Health Center, 2805 N. Navarro Room 108 Victoria, Texas.**

AGENDA

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

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

- 4) Approval of Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Mr. Jose E. Vara-Munoz seeks approval of permit applications to drill and operate a water well for non-exempt use (irrigation use) on a 418 acre tract of land owned by Jose E. Vara-Munoz located at 5645 Lower Mission Valley Road, Victoria, Texas. The applicant is requesting a total annual production of 204.5 acre-feet/year.
- 5) Approval of Permit hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Applicant Mr. John W. Goldman seeks approval of permit applications to drill and operate a water well for non-exempt use (municipal use) on a 36.75 acre tract of land owned by John W. Goldman located at 3494 South U.S. Hwy. 59, Victoria, Texas. The applicant is requesting a total annual production of 0.5 acre-feet/year.
- 14) 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.
- 15) 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.
- 16) Adjourn

Tim Andrus
Tim Andrus, General Manager

72 Hour Notice 12-15-09

(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.)

FILED
By Don Hank - Deputy
2009 DEC 15 PM 12:48

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

Don Hank
COUNTY CLERK