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2009 DEC 31 AM 8:10

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

Tal W. Spencer
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: Jerry Hroch
Deputy

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, January 08, 2010 at 9:00 AM at

Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901

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 Applications to Drill and Operate a Well for Non-Exempt Uses - Mr. Farrell Jackson acting as the agent for Mr. Tal Cowan seeks approval of permit applications to drill and operate a water well for non-exempt use (commercial use) on a 4.77 acre tract of land owned by Mr. Tal Cowan located at 283 Enterprise, Victoria County, Texas. The applicant is requesting a total annual production of 2.385 acre-feet/year
- 5) Approval of Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Mr. Farrell Jackson acting as the agent for Mr. Tal Cowan seeks approval of permit applications to drill and operate a water well for non-exempt use (commercial use) on a 4.77 acre tract of land owned by Mr. Tal Cowan located at 283 Enterprise, Victoria County, Texas. The applicant is requesting a total annual production of 2.385 acre-feet/year
- 6) 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.
- 7) 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.
- 8) Adjourn.

Jan Eager for Tim Andruss
Tim Andruss, General Manager

72 Hour Notice Date: 12-31-09

(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