

# 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, February 19, 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) Approval of Minutes of Previous Meetings - December 18, 2009; January 8, 2010 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - December 2009; January 2010 (Copies of the reports delivered prior to the meeting).
- 6) Victoria Central Appraisal District Update on Funds.
- 7) Acceptance and Approval of the FY08-09 Annual Report.
- 8) Acceptance and Approval of the FY08-09 Financial Audit.
- 9) Acceptance and Approval of the VCGCD Permit Hearing Schedule.
- 10) Groundwater Pumping / Guadalupe River Flows.
- 11) Acceptance and Approval of the City of Victoria Earth Day Sponsorship Request.
- 12) Acceptance and Approval of the Services Agreement Renewal with PBW, LLC.
- 13) Acceptance and Approval of Task Orders PBW-5, PBW-6, PBW-7, and PBW-8 relating to the development of the District's monitoring programs.
- 14) Acceptance and Approval of the Services Agreement and Associated Task Orders to provide professional consulting services related to DFC development.
- 15) Acceptance and Approval of the VCGCD Holiday Schedule for CY 2010.
- 16) Authorization to Pay SARA Invoice for Region L Administrative Budget Contribution.
- 17) Authorization to Pay Goldman, Hunt and Notz, LLC Invoice for FY08-09 Audit.
- 18) Authorization to Pay Victoria Co. Invoice for Office Rent.
- 19) General Manager Report - Region L Update; GMA 15 Update; Registration Update; Drought Monitoring; Calendar of Events.
- 20) 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.
- 21) 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.
- 22) Discussion and Action Related to Closed Meeting (If Necessary).
- 23) Adjourn.

  
Tim Andruss, General Manager

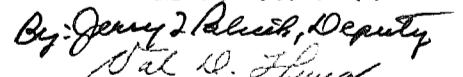
72 Hour Notice Date: \_\_\_\_\_

(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

2010 FEB 11 PM 1:47

By:  Deputy  
Dale W. Howard

COUNTY CLERK  
VICTORIA COUNTY, TEXAS