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Victoria County Groundwater Conservation District 2010 APR 12 PM 3:05



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

W. D. Howard
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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, April 16, 2010 at 9:00 AM at

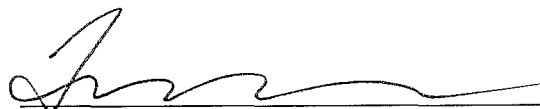
Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901

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 - March 19, 2010 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - March 2010 (Copies of the reports delivered prior to the meeting).
- 6) Permit Hearing on Drilling Permit and Operating Permit— Applicant Mr. Andrew Seamans seeks approval of permit applications to drill and operate a new water well for non-exempt use (domestic, livestock, and irrigation uses) on a 81.6024 acre tract of land located at 20003 NW Zac Lentz Pkwy, Texas. The applicant is requesting a total annual production of 43.75 acre-feet/year.
- 7) Approval of Drilling Permit and Operating Permit— Applicant Mr. Andrew Seamans seeks approval of permit applications to drill and operate a new water well for non-exempt use (domestic, livestock, and irrigation uses) on a 81.6024 acre tract of land located at 20003 NW Zac Lentz Pkwy, Texas. The applicant is requesting a total annual production of 43.75 acre-feet/year.
- 8) Permit Hearing on Drilling Permit and Operating Permit – Applicant Mr. Mark McNeill seeks approval of permit application to drill and operate a new water well for non-exempt use (commercial use) on a 28.712 acre tract of land located at 12058 Nursery Drive, Victoria, Texas. The applicant is requesting a total annual production of 13.35 acre-feet/year.
- 9) Approval of Drilling Permit and Operating Permit – Applicant Mr. Mark McNeill seeks approval of permit application to drill and operate a new water well for non-exempt use (commercial use) on a 28.712 acre tract of land located at 12058 Nursery Drive, Victoria, Texas. The applicant is requesting a total annual production of 13.35 acre-feet/year.
- 10) Professional Consulting Services related to DFC Development - PBW Task Orders: PBW-9.
- 11) Acceptance and Approval of Task Order PBW-10 to provide consulting services related to analyzing historic groundwater levels in relationship to DFC development.
- 12) Platted Subdivision and Proposed Well Locations.
- 13) General Manager Report - Region L Update; GMA 15 Update; Registration Update; 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) Discussion and Action Related to Closed Meeting (If Necessary).
- 17) Adjourn.


Tim Andruss, General Manager

72 Hour Notice Date: 4-12-10

(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

Victoria County Groundwater Conservation District



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Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

**Groundwater Conservation District
Board of Directors
NOTICE OF HEARING**

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 351, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT, that the Victoria County Groundwater Conservation District Board of Directors will hold a public hearing on Friday, April 16, 2010 at 9:00 a.m. at 2805 N. Navarro St, Classroom 108, Victoria, Texas

Public Hearing on Water Well Permit Applications

Under Section 36.404 of the Texas Water Code, the Victoria County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Friday, April 16, 2010, at 9:00 a.m. at the Pattie Dodson Health Center, 2805 N. Navarro St, Classroom 108, Victoria, Texas. The purpose of this hearing is to hear public comment and consider the applications for the following:

1. Applicant Mr. Andrew Seamans seeks approval of permit applications to drill and operate a new water well for non-exempt use (domestic, livestock, and irrigation uses) on a 87.5024 acre tract of land located at 20003 NW Zac Lentz Pkwy, Victoria, Texas. The applicant is requesting a total annual production of 43.75 acre-feet/year.
2. Applicant Mr. Mark McNeill seeks approval of permit applications to drill and operate a new water well for non-exempt use (commercial use) on a 26.712 acre tract of land located at 12058 Nursery Drive, Victoria, Texas. The applicant is requesting a total annual production of 13.35 acre-feet/year.

For comments or information on these permit applications contact Tim Andrusa, General Manager, VCGCD at 361-579-8863 or at admin@vcgcd.org.

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Neil W. Spencer
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: [Signature]