

Victoria County Groundwater Conservation District

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Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

2010 JUN 14 AM 11:25

Paul D. Howard
COUNTY CLERK
VICTORIA COUNTY, TEXAS

by Ronnie Orsak
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, June 18, 2010 at 9:00 AM at

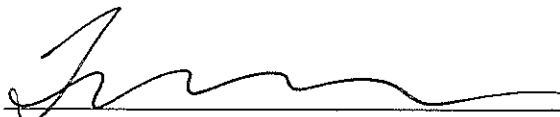
Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901

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 - May 21, 2010 and May 25, 2010 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - April 2010 and May 2010 (Copies of the reports delivered prior to the meeting).
- 6) Permit Hearing on Validation Permit - Mr. Thurman S. Clements (applicant and well owner) seeks approval of a validation permit requested under registration application (ARGNW-20100406-02) for a grandfathered well (GW-000240) for non-exempt uses (recreational, agriculture, livestock, irrigation, wildlife management, fire suppression/control, hay/grass/forage production, and fish farm uses) located on a 88.02 acre tract of land located near the intersection of Conti Lane and Calle Ricardo Rd., Victoria County, Texas. The requested validation amount is 302 acre-feet per year.
- 7) Consideration of Validation Permit - Mr. Thurman S. Clements (applicant and well owner) seeks approval of a validation permit requested under registration application (ARGNW-20100406-02) for a grandfathered well (GW-000240) for non-exempt uses (recreational, agriculture, livestock, irrigation, wildlife management, fire suppression/control, hay/grass/forage production, and fish farm uses) located on a 88.02 acre tract of land located near the intersection of Conti Lane and Calle Ricardo Rd., Victoria County, Texas. The requested validation amount is 302 acre-feet per year.
- 8) Consideration of the GMA-15 Proposed Desired Future Condition Statement and the remaining DFC adoption process for GMA-15.
- 9) Authorization to Pay Invoice - TML-Intergovernmental Risk Pool Invoice
- 10) Authorization to Pay Invoice - Victoria Advocate Invoice
- 11) General Manager Report - Region L Update; GMA 15 Update; Registration Update; Drought Monitoring; Budget Preparation Schedule; Calendar of Events.
- 12) 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.
- 13) 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.
- 14) Discussion and Action Related to Closed Meeting (If Necessary).
- 15) Adjourn.



Tim Andruss, General Manager

72 Hour Notice Date: 6/14/10

(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
Board of Directors**

Notice of Hearing

Notice is given in accordance with Chapter 551, 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, June 18, 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, June 18, 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. Mr. Thurman S. Clements (applicant and well owner) seeks approval of a validation permit requested under registration application (ARGNW-20100406-02) for a grandfathered well (GW-000240) for non-exempt uses (recreational, agriculture, livestock, irrigation, wildlife management, fire suppression/control, hay/grass/forage production, and fish farm uses) located on a 88.02 acre tract of land located near the intersection of Conti Lane and Calle Ricardo Rd., Victoria County, Texas. The requested validation amount is 302 acre-feet per year.

For more information on these permit applications, contact Tim Andruss, General Manager, VCGCD at 361-579-6863 or at admin@vcgcd.org.

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Pat W. Hines
COUNTY CLERK
VICTORIA COUNTY, TEXAS

by Don Nyck - Deputy