

Victoria County Groundwater Conservation District **FILED**



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

2010 OCT 19 AM 8:46

W. D. Hunsaker
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF REGULAR 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, October 22, 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 - August 27, 2010 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - July 2010 and August 2010 (Copies of the reports delivered prior to the meeting).
- 6) Presentation on Gulf Coast Aquifer Hydrogeology by Steve Young of Intera Inc.
- 7) Consideration of the VCGCD Groundwater Science Development Program - Implementation Plan - Phases 1, 2, and 3.
- 8) Consideration of the Proposal by Dr. Uddameri related to Identifying Spatial Locations and Establishing Temporal Sampling Frequencies for Ambient Groundwater Level Monitoring in Victoria County Groundwater Conservation District.
- 9) Consideration of Resolution related to the Authorization to change TCDRS plan provisions for Plan Year 2011.
- 10) Consideration of Proposals related to the Water Conservation Education.
- 11) Authorization to Publish a District Newsletter in the Victoria Advocate.
- 12) Authorization to Pay Invoice - Mike McCauley CPA for FY09-10 Payroll Services.
- 13) Authorization to Pay Invoice - Goldman, Hunt, and Notz CPA for Training Services (Invoice # 30656).
- 14) Authorization to Pay Invoice - USGS Invoice for Services provided between July 1, 2010 and September 30, 2010 related to the Coletto Creek SW/GW Interaction Study (Invoice # 0-8653-DPR653).
- 15) General Manager Report - Region L Update; GMA 15 Update; Registration Update; Drought Monitoring; Calendar of Events.
- 16) 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.
- 17) 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.
- 18) Discussion and Action Related to Closed Meeting (If Necessary).
- 19) Adjourn.

A handwritten signature in black ink, appearing to read "Tim Andruss".

Tim Andruss, General Manager

72 Hour Notice Date: 10/17/10

(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.)

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