

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

**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, December 17, 2010 at 9:00 AM at

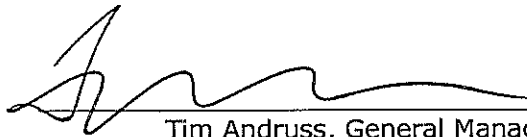
Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901

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 - November 19, 2010 (Copies of the minutes delivered to the board prior to the meeting.)
- 5) Approval of Financial Reports of Previous Months - October 2010 and November 2010 (Copies of the minutes delivered to the board prior to the meeting.)
- 6) Election of Board Officers
- 7) Consideration of Proposals for VCGCD Groundwater Science Development Program - Implementation Plan -Phases 1, 2, and 3.
- 8) Consideration of Region L Nominations
- 9) Authorization to Pay Victoria Central Appraisal District Invoice
- 10) Authorization to Pay Allison, Bass & Associates, L.L.P. Invoice
- 11) Authorization to Purchase Aquifer Monitoring Equipment
- 12) Authorization to Pay Region L Administrative Support Invoice
- 13) Authorization to Pay Victoria County - Office Lease Payment
- 14) General Manager Report - Legislative Session Update; Region L Update; GMA 15 Update; Registration and Permitting Update; Aquifer Monitoring; Calendar of Events.
- 15) 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.
- 16) 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.
- 17) Discussion and Action Related to Closed Meeting (If Necessary).
- 18) Adjourn.



Tim Andruss, General Manager

72 Hour Notice Date: 12/14/10

(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

FILED

2010 DEC 14 AM 8:50

Val D. Hunsaker
COUNTY CLERK
VICTORIA COUNTY, TEXAS
by Don Nyak - Deputy