

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

**NOTICE OF SPECIAL CALLED 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:

Thursday, June 23, 2011 at 6:00 p.m. at

Dr. Pattie Dodson Health Center, 2805 N. Navarro St, Classroom 108, Victoria, TX 77901

FILED

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.
3. Public Comment.

2011 JUN 17 AM 9:35
[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Consider and/or take action on the following agenda items:

4. Consideration of Nomination for Region L Vacancies.
5. 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.
6. 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.
7. Discussion and Action related to Closed Meeting (If Necessary).
8. Adjourn.

[Signature]
Tim Andruss, General Manager

72 Hour Notice Date: 6-17-11

(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.)