

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, August 11, 2011 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.
- 4) Consideration of VCGCD Quarterly Investment Reports.
- 5) Consideration of authorization to purchase Environmental Services Research Institute (ESRI) training.
- 6) Consideration of authorization to purchase replacement computers and disk storage.
- 7) Consideration of payment of PBW invoice 3161-T11-4.
- 8) Consideration of authorization of PBW Task Order 13.
- 9) Consideration of payment of USGS invoice 90036893.
- 10) Consideration of technical support service agreement with V. Uddameri Ph.D.
- 11) Consideration of Office Systems Center service agreement for office copier.
- 12) Consideration of TML-Intergovernmental Employee Benefits Pool Continuation of Coverage Administrative Agreement.
- 13) Consideration of TCDRS 2012 Plan Assessment and 2012 plan provisions.
- 14) Consideration of financial audit services for FY10-11.
- 15) Consideration of existing VCGCD policies and bylaws.
- 16) Consideration of budget request for FY11-12.
- 17) Consideration of effective tax rate for FY11-12.
- 18) Consideration of rollback tax rate for FY11-12.
- 19) Consideration of public hearings for adopting FY11-12 budget.
- 20) 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.
- 21) 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.
- 22) Discussion and Action related to Closed Meeting (If Necessary).
- 23) Adjourn.


Tim Andruss, General Manager

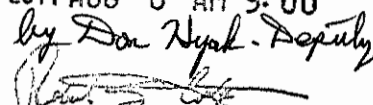
72 Hour Notice Date: _____

(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

2011 AUG -8 AM 9:00

by Don Nyak Deputy

COUNTY CLERK
VICTORIA COUNTY, TEXAS