

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hiroch
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, September 16, 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 Minutes from Previous Meetings. (Copies of documents delivered to Board prior to the meeting.)
- 5) Consideration of Financial Report of Previous Months. (Copies of documents delivered to Board prior to the meeting.)
- 6) Consideration of and presentation on Conjunctive Use.
- 7) Consideration of summary of FY10-11 Water Level Monitoring Activities.
- 8) Consideration of publishing a VCGCD Newsletter.
- 9) Consideration of District Policies and Bylaws.
- 10) Consideration of VCGCD Bank Accounts and Investments.
- 11) Consideration to approve Venkatesh Uddameri Task Order regarding American Disposal Services Permit Request Support.
- 12) Consideration to approve Task Order PBW-14 regarding American Disposal Services Permit Request Support.
- 13) Consideration of Payment - Mike McCauley, CPA Payroll Services
- 14) Consideration of Payment - Pastor, Behling & Wheeler, LLC Invoice# 3161-T11-5
- 15) General Managers Report - Complaint Investigation, Regional Water Planning (Region L) Update, Groundwater Management Area (GMA 15) Update, District Registration and Permitting Update, Aquifer Monitoring Update, Calendar of Events, and Future Agenda Items.
- 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:

(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 SEP 12 PM 1:10

A handwritten signature in black ink, appearing to read "Rita S. ...".
COUNTY CLERK
VICTORIA COUNTY, TEXAS

A handwritten signature in black ink, appearing to read "Dej. Stone-Carter, deputy".