

Victoria County Groundwater Conservation District

FILED

By: *Nereida Novared, Deputy*

2011 OCT 17 AM 8:45



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

Robert S. Cook
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF REGULAR MEETING AND PUBLIC HEARING 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

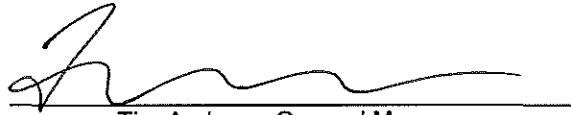
Friday, October 21, 2011 at 9:00 AM at

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 Meeting. (Copies of document delivered to Board prior to the meeting.)
- 5) Consideration of Financial Report of Previous Month. (Copies of documents delivered to Board prior to the meeting.)
- 6) Permit Hearing on Permit Application - Mr. Scott Ingram seeks approval of drilling and operating permits requested under applications ADNW-20111003-01 and AONW-20111003-02 for a non-grandfathered well for irrigation uses (non-exempt uses) on a 61.0 acre tract of land located near the intersection of Aloe Rd. and Refugio Hwy., Victoria County, Texas. The requested production amount is 30.0 acre-feet per year.
- 7) Consideration of Permit Application - Mr. Scott Ingram seeks approval of drilling and operating permits requested under applications ADNW-20111003-01 and AONW-20111003-02 for a non-grandfathered well for irrigation uses (non-exempt uses) on a 61.0 acre tract of land located near the intersection of Aloe Rd. and Refugio Hwy., Victoria County, Texas. The requested production amount is 30.0 acre-feet per year.
- 8) Permit Hearing on Permit Application - Pastor Todd J. Perry for Victoria Independent Baptist Church seeks approval of drilling and operating permits requested under applications ADNW-20110919-01 and AONW-20110919-02 for a non-grandfathered well for church organization uses (non-exempt uses) on a 16.5 acre tract of land located near the intersection of Old Goliad Rd. and N. Mesquite Dr., Victoria County, Texas. The requested production amount is 8.0 acre-feet per year.
- 9) Consideration of Permit Application - Pastor Todd J. Perry for Victoria Independent Baptist Church seeks approval of drilling and operating permits requested under applications ADNW-20110919-01 and AONW-20110919-02 for a non-grandfathered well for church organization uses (non-exempt uses) on a 16.5 acre tract of land located near the intersection of Old Goliad Rd. and N. Mesquite Dr., Victoria County, Texas. The requested production amount is 8.0 acre-feet per year.
- 10) Consideration of Legislative changes to Texas Tax Code related to Goods-In-Transit.
- 11) Consideration to approve Venkatesh Uddameri Task Order SA3-TO2 regarding evaluation of VCGCD Spacing and Production Limitations relative to Desired Future Related to the Conditions.
- 12) Consideration of application for a Fluid Injection Permit for Acock/Anaqua Operating Co, L.P. with the Railroad Commission of Texas.
- 13) Consideration of authorization to pay ESRI ArcView Software Maintenance Program.
- 14) Consideration of Payment - USGS Study of Groundwater Surface Water Exchange in the Upper Coleta Creek Watershed.
- 15) Consideration of Payment - Victoria County Tax Assessor Invoice.

- 16) General Managers Report - 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.
- 17) 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.
- 18) 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.
- 19) Discussion and Action related to Closed meeting (If Necessary).
- 20) Adjourn.



Tim Andruss, General Manager

72 Hour Notice Date:

10-18-11

(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.)

2805 N. Navarro St. Suite 210, Victoria, TX 77901, Phone (361) 579-6863, Fax (361) 579-0041

Victoria County Groundwater Conservation District

Board of Directors

Notice of Hearing

Notice is given in accordance with Chapter 551, Government Code (V.T.C.A.) Texas Open Meeting Act, that the Victoria County Groundwater Conservation District Board of Directors will hold a public hearing on October 21, 2011 at 9:00 AM at 2805 N. Navarro St., Classroom 108, Victoria, Texas.

Public Hearing on Permit Applications


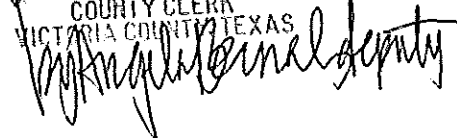
Under Section 36.404 of the Texas Water Code, the Victoria County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on October 21, 2011 at 9:00 AM at 2805 N. Navarro St., Classroom 108, Victoria, Texas. The purpose of this hearing is to hear public comment and consider the applications for the following:

1. Mr. Scott Ingram seeks approval of drilling and operating permits requested under applications ADNW-20111003-01 and AONW-20111003-02 for a non-grandfathered well for irrigation uses (non-exempt uses) on a 61.0 acre tract of land located near the intersection of Aloe Rd. and Refugio Hwy., Victoria County, Texas. The requested production amount is 30.0 acre-feet per year.
2. Pastor Todd J. Perry for Victoria Independent Baptist Church seeks approval of drilling and operating permits requested under applications ADNW-20110919-01 and AONW-20110919-02 for a non-grandfathered well for church organization uses (non-exempt uses) on a 16.5 acre tract of land located near the intersection of Old Goliad Rd. and N. Mesquite Dr., Victoria County, Texas. The requested production amount is 8.0 acre-feet per year.

For more information on these permit applications, contact Tim Andruss, General Manager, VCGCD at 361-579-6863 or at admin@vcgcd.org.

FILED

2011 OCT -7 PM 1:03


COUNTY CLERK
VICTORIA COUNTY, TEXAS

Michael J. Bernhart, deputy