

# Victoria County Groundwater Conservation District



## Directors:

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

Thurman Clements  
Kenneth Eller

## 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, November 18, 2011 at 9:00 AM at**

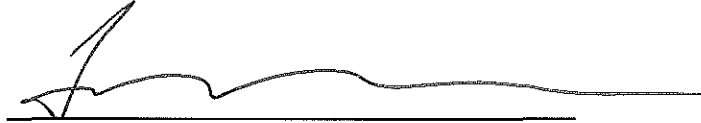
**Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901**

## AGENDA

- 1) Call to Order and Pledge o 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 document delivered to Board prior to the meeting.)
- 6) Permit Hearing on Permit Application - Mr. Stanley Johnson for James A. Winne, III of the Lucky J Ranch seeks approval of a drilling permit requested under application ADNW-20111006-02 to replace a grandfathered well GW-000101 operated under operating permit OP-20100521-02 for wildlife management, livestock, recreational, landscape management, domestic, and fire control uses (non-exempt uses) on a 3,067.9 acre tract of land located near the intersection of FM 616 and Keeran Rd., Victoria County, Texas.
- 7) Consideration of Permit Application - Mr. Stanley Johnson for James A. Winne, III of the Lucky J Ranch seeks approval of a drilling permit requested under application ADNW-20111006-02 to replace a grandfathered well GW-000101 operated under operating permit OP-20100521-02 for wildlife management, livestock, recreational, landscape management, domestic, and fire control uses (non-exempt uses) on a 3,067.9 acre tract of land located near the intersection of FM 616 and Keeran Rd., Victoria County, Texas.
- 8) Permit Hearing on Permit Application - Mr. Douglas Luster seeks approval of an operating permit requested under application AONW-20110920-02 for a non-grandfathered well for R.V. and mobile home park uses (non-exempt uses) on an 3.77 acre tract of land located near the intersection of NW Zac Lentz Parkway and FM 1685, Victoria County, Texas. The requested production amount is 1.8 acre-feet per year.
- 9) Consideration of Permit Application - Mr. Douglas Luster seeks approval of an operating permit requested under application AONW-20110920-02 for a non-grandfathered well for R.V. and mobile home park uses (non-exempt uses) on an 3.77 acre tract of land located near the intersection of NW Zac Lentz Parkway and FM 1685, Victoria County, Texas. The requested production amount is 1.8 acre-feet per year.
- 10) Consideration of a waiver requested by Mr. Larry Green of the Fordtran Volunteer Fire Department regarding the District's requirement to report groundwater production from non-exempt-use wells GW-000339 and NW-000207 located on a 2.3 acre tract of land near the intersection of U.S. Hwy 77 N and Fordtran Rd.
- 11) Public Hearing on the Continuation of Goods-in-Transit Taxation.
- 12) Consideration of the Continuation of Goods-in-Transit Taxation.
- 13) Consideration of the formation of a Stakeholder Advisory Subcommittee of the VCGCD Board of Directors.
- 14) Consideration of Payment - Pastor, Behling & Wheeler, LLC
- 15) Consideration of a consultation contract with Mrs. Brandee Hill for administrative support

services.

- 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

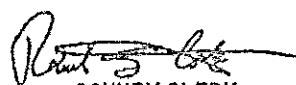
72 Hour Notice Date:

11-15-11

(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

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**FILED**  
2011 NOV 14 PM 4:17  
County Clerk  
VICTORIA COUNTY, TEXAS



paper

# 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 November 18, 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 November 18, 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. Stanley Johnson for James A. Winne, III of the Lucky J Ranch seeks approval of a drilling permit requested under application ADNW-20111006-02 to replace a grandfathered well GW-000101 operated under operating permit OP-20100521-02 for wildlife management, livestock, recreational, landscape management, domestic, and fire control uses (non-exempt uses) on a 3,067.9 acre tract of land located near the intersection of FM 616 and Keeran Rd., Victoria County, Texas.
2. Mr. Douglas Luster seeks approval of an operating permit requested under application AONW-20110920-02 for a non-grandfathered well for R.V. and mobile home park uses (non-exempt uses) on an 3.77 acre tract of land located near the intersection of NW Zac Lentz Parkway and FM 1685, Victoria County, Texas. The requested production amount is 1.8 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](mailto:admin@vcgcd.org).

**FILED**  
*by Ronnie Orisk Deputy*  
2011 NOV -7 AM 9:13

*[Signature]*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

# Victoria County Groundwater Conservation District



**Directors:**

Mark Meek  
President

Jerry Hroch  
Vice-President

Barbara Dietzel  
Secretary

Thurman Clements  
Kenneth Eller

## NOTICE OF PUBLIC HEARING ON CONTINUATION OF TAXATION OF GOODS-IN-TRANSIT

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT  
FRIDAY, NOVEMBER 18, 2011 AT 9:00 AM  
PATTIE DODSON HEALTH CENTER,  
2805 N. NAVARRO ST., CLASSROOM 108, VICTORIA, TEXAS

Notice is hereby that the Board of Directors of Victoria County Groundwater Conservation District, at its meeting at the above-named time, date, and location, will conduct a public hearing on the adoption of a resolution to continue taxation of goods in transit which would otherwise be exempt pursuant to Sec. 11.253 of the Texas Tax Code. This action relates to whether certain tangible personal property stored under a contract of bailment by a public warehouse operator shall remain subject to taxation by Victoria County Groundwater Conservation District.

Tim Andruss, General Manager

72 Hour Notice 11-15-11

(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 program you wish to attend.)

**FILED**

2011 OCT 25 PM 12:00

COUNTY CLERK  
VICTORIA COUNTY, TEXAS  
*beg. argue with deputy*