

Victoria County Groundwater Conservation District

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Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

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[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS
by Ronnie Orsak
Deputy

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, December 8, 2011 at 9:30 AM at
Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, TX 77901.

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 attend a meeting, as required by section 36.108 (e), Texas Water Code, of the Groundwater Management Area 15 (GMA 15).

GMA 15 is comprised of delegates from the following groundwater conservation districts wholly or partially within GMA 15: Bee GCD, Calhoun County GCD, Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Corpus Christi ASRCD, Evergreen UWCD, Fayette County GCD, Goliad County GCD, Lavaca GCD, Pecan Valley GCD, Refugio GCD, Texana GCD, and Victoria County GCD.

The purpose of the meeting is to carry out joint planning activities as described on the attached GMA 15 meeting agenda.

[Signature]

Tim Andruss, General Manager

72 Hour Notice Date: 12/05/11

(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

Notice of Open Meeting

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 15 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 15: Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Fayette County GCD, Lavaca County GCD, Texana GCD, Victoria County GCD, Refugio County GCD, Pecan Valley GCD, Goliad County GCD, Evergreen UWCD, Bee County GCD, Calhoun County GCD and the Corpus Christi Aquifer Storage and Recovery District will be held on Thursday, December 8, 2011, at 9:30a.m. at Classroom A #108, Pattie Dodson Health Center; 2805 N. Navarro St; Victoria, Victoria County, Texas

At this meeting, the following business may be considered and recommended for action:

1. Welcome and Introductions
2. Public comments
3. Discussion of Appointing GMA 15 Representatives to Regional Water Planning Groups (which includes Region K, Region P, Region L, & Region N) as required by SB 660. (Action Item)
4. Discussion of Legislation that deals with joint planning process.
5. Discussion of MAG Delivery and GCDs Implementation of MAGs.
6. Discussion of Funding for GMA 15 in the next planning round.
7. Discuss and Appoint GMA 15 Administrator for the next planning round. (Action Item)
8. Public Comments
9. Adjournment



Neil Hudgins, Administrator
Groundwater Management Area 15

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VICTORIA COUNTY, TEXAS

Ronnie Orsak Deputy