

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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COUNTY CLERK
VICTORIA COUNTY, TEXAS
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NOTICE OF REGULAR MEETING AND PUBLIC HEARING VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

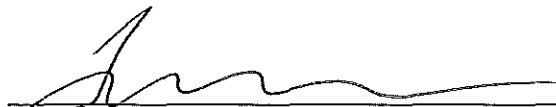
Notice is given in accordance with Chapter 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on Friday, January 20, 2012 at 9:00 AM at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901.

AGENDA

1. Call to Order and Pledge of Allegiance.
2. Welcome Guests.
3. Public Comment.
4. Consideration of and possible action on Minutes for Previous Meeting. (Copies of documents delivered to board members prior to the meeting.)
5. Consideration of and possible action on Financial Reports for Previous Months. (Copies of documents delivered to board members prior to the meeting.)
6. (Continuation of permit hearing from December 16, 2011) Mr. Galen C. Franz for Marvin C. Franz seeks approval of a drilling permit requested under application ADNW-2011128-03 to replace a grandfathered non-exempt use well registered under registration application ARGNW-2011128-02 used for agricultural and waterfowl uses (non-exempt uses) located on a 2,422.5 acre tract of land located near the intersection of FM 444 N and Karnes Rd., Victoria County, Texas. The requested production amount is 1,209.73 acre-feet per year.
7. Consideration of and possible action on Permit Application - Mr. Galen C. Franz for Marvin C. Franz, and Annie B. & Robert N. Allen seeks approval of an aggregate historic use validation permit requested under registration application ARGNW-2011128-02 for three grandfathered wells for agricultural and waterfowl uses (non-exempt uses) located on a 2,422.5 acre tract of land located near the intersection of FM 444 N and Karnes Rd., Victoria County, Texas. The requested validation amount is 3,629.18 acre-feet per year.
8. Consideration of and possible action on Permit Applications - Mr. Galen C. Franz for Marvin C. Franz seeks approval of a drilling permit requested under application ADNW-2011128-03 to replace a grandfathered non-exempt use well registered under registration application ARGNW-2011128-02 used for agricultural and waterfowl uses (non-exempt uses) located on a 2,422.5 acre tract of land located near the intersection of FM 444 N and Karnes Rd., Victoria County, Texas. The requested production amount is 1,209.73 acre-feet per year.

Victoria County Groundwater Conservation District

9. Permit Hearing on Permit Application - Mr. Chris Ragsdale seeks approval of an operating permit requested under application AONW-20111229-03 for grandfathered wells GW-000468 and GW-000469 for recreational vehicle park uses (non-exempt uses) located on a 14.5 acre tract of land located near the intersection of Hwy 59 South and Hwy 59 North, Victoria County, Texas. The requested production amount is 7.0 acre-feet per year.
10. Consideration of and possible action on Permit Application - Mr. Chris Ragsdale seeks approval of an operating permit requested under application AONW-20111229-03 for grandfathered wells GW-000468 and GW-000469 for recreational vehicle park uses (non-exempt uses) located on a 14.5 acre tract of land located near the intersection of Hwy 59 South and Hwy 59 North, Victoria County, Texas. The requested production amount is 7.0 acre-feet per year.
11. Consideration of and possible action on Technical Review of Disposal Well Applications within Victoria County.
12. Consideration of and possible action on the FY10-11 Financial Audit performed by Goldman, Hunt, and Notz LLP.
13. Consideration of and possible action on Payment to Victoria County for Lease Payment for FY11-12.
14. General Manager Report - Regional Water Planning, District Registration and Permitting Update, Aquifer Monitoring Update, Complaints and Investigations, Office Administration, Calendar of Events, and Future Agenda Items.
15. Closed Meeting - Close the meeting, if necessary, to conduct private consultation with the 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.
16. Return to Open Meeting - Return to open meeting, if necessary, and take any action deemed necessary based on discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102.
17. Discussion and possible action related to closed meeting if necessary.
18. Adjourn.



Tim Andruss, General Manager

72 Hour Notice Date: 1/13/2012

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.

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 public hearings on January 20, 2012 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 public hearings to be held on January 20, 2012 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. (Continuation of permit hearing from December 16, 2011) Mr. Galen C. Franz for Marvin C. Franz seeks approval of a drilling permit requested under application ADNW-20111128-03 to replace a grandfathered non-exempt use well registered under registration application ARGNW-20111128-02 used for agricultural and waterfowl uses (non-exempt uses) located on a 2,422.5 acre tract of land located near the intersection of FM 444 N and Karnes Rd., Victoria County, Texas. The requested production amount is 1,209.73 acre-feet per year.
2. Mr. Chris Ragsdale seeks approval of an operating permit requested under application AONW-20111229-03 for grandfathered wells GW-000468 and GW-000469 for recreational vehicle park uses (non-exempt uses) located on a 14.5 acre tract of land located near the intersection of Hwy 59 South and Hwy 59 North, Victoria County, Texas. The requested production amount is 7.0 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.

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

by Don Hyak - Deputy