

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

THE STATE OF TEXAS VICTORIA COUNTY

The Victoria County Groundwater Conservation District Board of Directors convened in the Commissioners Courtroom, Victoria County Courthouse, 115 North Bridge, Victoria, Texas on Friday, October 12, 2007 at 9:00 a.m.

Present: Mark Meek, Chairman, Precinct No. 4
Jerry Hroch, Vice Chairman, Precinct No. 1
Barbara Dietzel, Secretary, Precinct No. 3
Thurman Clements, Precinct No. 2
Kenneth Eller, Precinct No. 3, At Large
Tim Andruss, General Manager

CALL TO ORDER

Chairman Mark Meek called the meeting to order at 9:00 a.m.

WELCOME GUESTS

Chairman Meek welcomed guests: Judge Don Pozzi-Victoria County Judge, Barbara Smith-Goliad County Groundwater Conservation District, Kevin Janak-County Commissioner Precinct No. 2, Lisa Peterson-Rep. Geanie Morrison, Bob Keith-SCTWAC, Bill Richter-Citizen, Matt Ocker-Citizen, and Gabe Semenza-Victoria Advocate.

MINUTES

Secretary Barbara Dietzel presented the minutes of VCGCD September 14, 2007, September 15, 2007 and September 28, 2007 for review.

Motion by Mr. Eller and seconded by Mr. Clements, approved the minutes of VCGCD September 14, 2007, September 15, 2007 and September 28, 2007. Motion carried five (5) ayes for and zero (0) nays against.

FINANCIAL REPORT

There were no Financial Reports due to billing error on a September 2007 bill. Financial Reports for September 2007 will be presented for approval at the November 2007 Regular meeting.

PUBLIC COMMENT

Matt Ocker-Citizen, commented on website and link to archive minutes. Mr. Clements asked Mr. Ocker for his e-mail address to add to the VCGCD Agenda Notification

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List. Bill Richter-Citizen commented possibility of more attendance if have VCGCD meetings in the evening.

INTRODUCTION OF NEW GENERAL MANAGER

Mr. Meek introduced new VCGCD General Manager, Mr. Tim Andruss, with a brief description of his broad experience in Management, GIS, Contracts, Vendor Negotiations, etc.

SPEAKER ON URANIUM

Motion by Mr. Eller and seconded by Mr. Clements, to ask Mr. Andy Rodriguez, former worker in Uranium Mining, to be a speaker for an educational meeting for the VCGCD Board of Directors and the public, on a Saturday, date, time and place to be determined. Motion carried five (5) ayes for and zero (0) nays against.

ADMINISTRATIVE MATTERS

None

GENERAL MANAGERS REPORT

Mr. Tim Andruss, new VCGCD General Manager's presented his first report. He has been working with Kevin Janak, County Commissioner, on VCGCD Water Well Sampling. B-Environmental will be sampling water from 12 well sites, with different depths, on October 15, 2007. VCGCD will be extending its sample collection area for baseline testing in the near future. Mr. Andruss, Mr. Eller and Mr. Janak attended a landowners meeting for Uranium Mining land leasing on evening of October 11, 2007. Mr. Andruss was the guest speaker at the Victoria Lions Club meeting at the Colony Creek Country Club on October 11, 2007.

Dr. Uddameri's Stakeholders Forum Meeting will be October 18, 2007.

VCGCD will be participating in the South Texas Farm & Ranch Show with a booth for Water Education on October 24 and 25, 2007.

CLOSED MEETING

Motion by Mr. Meek and seconded by Mrs. Dietzel, for the VCGCD Board of Directors to go into Closed Meeting at 9:20 a.m., pursuant to V.T.C.A. Government Code 551.074 regarding personnel. Motion carried five (5) ayes for and zero (0) nays against.

Motion by Mr. Hroch and seconded by Mr. Clements, for the VCGCD Board of Directors to return to Open Meeting at 10:20 a.m., pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action necessary based upon discussion in closed meeting. Motion carried five (5) ayes for and zero (0) nays against.

Motion by Mr. Clements and seconded by Mr. Eller, to authorize Mr. Andruss, VCGCD General Manager, to start interview process for a full time secretary, determine the

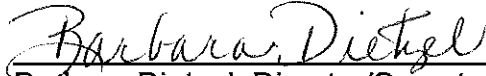
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best candidate and bring this person before the Board of Directors, for final approval.

ADJOURN

Motion by Mr. Eller and seconded by Mr. Hroch, the Victoria County Groundwater Conservation District Board of Directors adjourned the meeting at 10:25 a. m.
Motion passed five (5) ayes for and zero (0) nays against.



Barbara Dietzel, Director/Secretary of the Victoria
County Groundwater Conservation District
Board of Directors

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON
THIS THE 9th DAY OF November A.D., 2007.

ATTEST:



Secretary, Victoria County
Groundwater Conservation
District



Chairman, Victoria County
Groundwater Conservation
District