

# Victoria County Groundwater Conservation District

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**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 for a Special Called Meeting in the District Office, 2805 N. Navarro St., Suite 210, Victoria, Texas, at 5:30 p.m. on February 4, 2008.

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  
James Allison, Attorney

### CALL TO ORDER

Chairman Mark Meek called the meeting to order at 5:30 p.m.

### WELCOME GUESTS

None

### PUBLIC COMMENT

None

### AMINISTRATIVE MATTERS

General Manager, Tim Andruss, reported attending the I-60 and TTC meeting held January 29, 2008 at the Victoria Community Center. A general discussion followed on the I-69 and TTC.

**MOTION** by Mr. Eller and seconded by Mrs. Dietzel, to move to authorize Mr. Andruss, with Mr. Allison's assistance, to draft a Resolution on I-69 and TTC, for the VCGCD Board to consider at the Regular Meeting on February 8, 2008. Motion carried with five (5) ayes and zero (0) nays.

### CLOSED MEETING

**MOTION** by Mr. Meek and seconded by Mr. Clements, to move for the VCGCD Board of Directors to go into Closed Meeting at 6:43 p. m., pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege. Motion carried five (5) ayes and zero (0) nays.

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**MOTION** by Mr. Eller and seconded by Mr. Clements, to move for the VCGCD Board of Directors to return to Open Meeting at 7:45 p.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 and zero (0) nays.  
**No action taken.**


## ADJOURN


**MOTION** by Mr. Hroch and seconded by Mrs. Dietzel, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD meeting at 7:47 p. m. Motion passed five (5) ayes and zero (0) nays.

  
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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 18th DAY OF April A.D., 2008.

ATTEST:

  
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Secretary, Victoria County  
Groundwater Conservation  
District

  
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Chairman, Victoria County  
Groundwater Conservation  
District