

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 Victoria Navigation District board room at The Port of Victoria, 1934 FM 1432, Victoria, Texas, at 3:30 p.m. on May 1, 2008.

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

Absent: Thurman Clements, Precinct No. 2

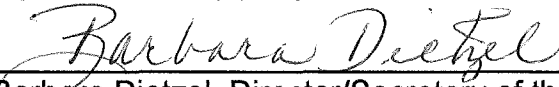
CALL TO ORDER

Chairman Mark Meek called the meeting to order at 3:30 p.m.

The Victoria County Groundwater Conservation Board of Directors attended the meeting of the Victoria Navigation District and received a presentation and tour of The Port of Victoria facility. **No action taken.**

ADJOURN

Motion by Mr. Eller and seconded by Mr. Hroch, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the meeting at 4:30 p. m. Motion passed four (4) ayes and zero (0) nays.



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 May A.D., 2008.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Chairman, Victoria County
Groundwater Conservation District