

# 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 Special Meeting convened in the Pattie Dodson Health Center, District Office, 2805 N. Navarro St., Victoria, Texas, at 6:30 p. m. on June 9, 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  
Thurman Clements, Precinct No. 2  
Tim Andruss, General Manager

### CALL TO ORDER – 1.

Chairman Mark Meek called the meeting to order at 6:30 p. m.

### WELCOME GUESTS – 2.

Chairman Meek welcomed guests: Bill Richter-Water Research Group and Lisa Peterson-Rep. Geanie Morrison.

### PUBLIC COMMENT – 3.

None

### RESOLUTION – SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP – REGION L – 4.

**MOTION by Mr. Clements and seconded by Mr. Eller, to move to adopt RESOLUTION No. 2008-06-09-A requesting an additional Gulf Coast Aquifer Groundwater Conservation District position for a representative on the South Central Texas Regional Water Planning Group – Region L, selected from an active Groundwater Conservation District. Motion carried five (5) ayes and zero (0) nays.**

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## SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP – REGION L VOTING MEMBER NOMINATION – 5.

MOTION by Mr. Clements and seconded by Mr. Eller, to move to nominate VCGCD General Manager, Tim Andruss, as a voting representative of Water Districts on the Board of the South Central Texas Regional Water Planning Group – Region L. Motion carried five (5) ayes and zero (0) nays.

## ADJOURN – 6.

MOTION by Mr. Hroch and seconded by Mr. Eller, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD Special Meeting at 6:50 p. m. Motion carried five (5) 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 20<sup>th</sup> DAY OF June A.D. 2008.

ATTEST:

  
Secretary, Victoria County  
Groundwater Conservation District

  
Chairman, Victoria County  
Groundwater Conservation District