

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, Special Meeting – Budget Workshop, convened in the Pattie Dodson Health Center, District Office, 2805 N. Navarro St., Victoria, Texas, at 9:00 a. m. on August 6, 2008.

Present: Jerry Hroch, Vice Chairman, Precinct No. 1
Barbara Dietzel, Secretary, Precinct No. 3
Thurman Clements, Precinct No. 2
Tim Andruss, General Manager

Absent: Mark Meek, Chairman, Precinct No. 4
Kenneth Eller, Precinct No. 3, At Large

CALL TO ORDER – 1.

Vice Chairman Jerry Hroch called the meeting to order at 9:00 a. m.

WELCOME GUESTS – 2.

Vice Chairman Hroch welcomed guest: J. Mike McBee-Grimes Grass Company.

PUBLIC COMMENT – 3.

Mr. McBee expressed his concerns about water usage and meters. He stated meters are expensive, but necessary on large wells to get accurate water usage figures. Suggested the District consider helping well users by giving discount on meters as incentive.

BUDGET WORKSHOP – 4.

- a. Presentation of Proposed Budget for FY08-09
The budget was discussed in detail and suggestions for changes made. The VCGCD Budget FY08-09 will be adopted at an upcoming VCGCD Meeting in September 2008.
- b. Discussion and Authorization of Notice of Proposed Tax Rate
The proposed tax rate was discussed. General Manager, Tim Andruss, was instructed to investigate the impact of a number of options with regard to notice and hearings requirements. The proposed tax rate will be established at the August 15, 2008 meeting.

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2805 N. Navarro St. Suite 210, Victoria, Texas 77901, Phone (361) 579-6863, Fax (361) 579-0041

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ADMINISTRATIVE MATTERS – 5.

None

PERSONNEL MATTERS – 6.

Personnel matters were discussed pertaining to adding retirement benefits for the two VCGCD employees.

CLOSED MEETING – 7.

MOTION by Mr. Hroch and seconded by Mrs. Dietzel, to move for the VCGCD Board of Directors to go into Closed Meeting 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 or V.T.C.A. Government Code regarding personnel. Motion carried three (3) ayes and zero (0) nays.

OPEN MEETING – 8.

MOTION by Mr. Clements and seconded by Mrs. Dietzel, to move for the VCGCD Board of Directors to return to Open Meeting pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting. Motion carried three (3) ayes and zero (0) nays.
NO ACTION TAKEN.

ADJOURN – 9.

MOTION by Mrs. Dietzel and seconded by Mr. Clements, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD Special Meeting – Budget Workshop at 11:24 a. m. Motion carried three (3) ayes and zero (0) nays.



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

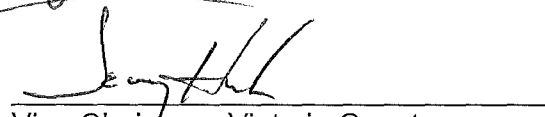
THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON

THIS THE 15th DAY OF August A.D. 2008.

ATTEST:



Secretary, Victoria County Groundwater Conservation District



Vice Chairman, Victoria County Groundwater Conservation District