

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 Called Meeting convened in the County Commissioners' Courtroom, Victoria County Courthouse, 101 N. Bridge, Victoria, Texas, at 9:00 a.m. on October 24, 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

CALL TO ORDER – 1.

Chairman Mark Meek called the meeting to order at 9:00 a.m. Pledge of Allegiance to United States and Texas flags was observed.

WELCOME GUESTS – 2.

Chairman welcomed guest: Kevin Janak-Co. Commissioner Precinct 2.

PUBLIC COMMENT – 3.

None.

RESCIND DISTRICT MANAGEMENT PLAN ADOPTED BY RESOLUTION 2008-10-03-A – 4.

After the Board adopted the District Management Plan and submitted the Adopted District Management Plan to TWDB for approval, the District received notice via email that the management plan contained a discrepancy related to the Projected Surface Water Supply table (Table 6, Page 21) that would prevent the management plan from being approved by TWDB. In addition, TWDB suggested two grammatical changes: modifying the title of Table 6 and removing a superscript character from Table 7. In order to properly complete the procedure for incorporating the changes required and suggested by TWDB, the VCGCD Board must officially rescind the adopted District Management Plan by Resolution. After which, the VCGCD Board may incorporate the changes and then adopt the District Management Plan with the changes.

Victoria County Groundwater Conservation District

MOTION by Mr. Hroch and seconded by Mr. Clements, to move to adopt Resolution No. 2008-10-24-A RESOLUTION RESCINDING THE VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT MANAGEMENT PLAN, rescinding the previously adopted District Management Plan. Motion carried five (5) ayes and zero (0) nays. See Resolution attached to Minutes.

MODIFY DISTRICT MANAGEMENT PLAN PER TEXAS WATER DEVELOPMENT BOARD RELATING TO CHECKLIST ITEM 6: THE 'PROJECTED SURFACE WATER SUPPLY' TABLE – 5.

The District Management Plan has been updated to reflect the required and recommended modifications identified by TWDB.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to amend the District Management Plan per Texas Water Development Board, with the changes as identified in the attached documents. Motion carried five (5) ayes and zero (0) nays.

ADOPT DISTRICT MANAGEMENT PLAN – 6.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to adopt Resolution Number: 2008-10-24-B RESOLUTION ADOPTING THE VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT MANAGEMENT PLAN. Motion carried five (5) ayes and zero (0) nays. See Resolution attached to Minutes

CLOSED MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 7.

None

OPEN MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 8.

None

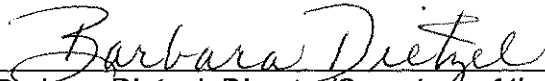
DISCUSSION AND ACTION RELATED TO CLOSED MEETING - 9.

No action taken because no closed meeting.

ADJOURN – 10.

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 Called Meeting at 9:10 a.m. Motion carried five (5) ayes and zero (0) nays.

Victoria County Groundwater Conservation District



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 21st DAY OF November A.D. 2008.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Chairman, Victoria County
Groundwater Conservation District