

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' Joint Hosted Meeting, with Goliad County Groundwater Conservation District, convened in the Patti Dodson Health Center, Classroom A #108, 2805 N. Navarro, Victoria, Texas, at 5:30 p.m. on November 24, 2008.

Present: 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

Absent: Mark Meek, Chairman, Precinct No. 4

CALL TO ORDER – 1.

Vice Chairman Jerry Hroch called the meeting to order at 5:30 p.m. Pledge of Allegiance, to United States and Texas flags, was observed. Mr. Hroch turned the meeting to Goliad County Groundwater Conservation Chairman, Art Dohmann, to call their meeting to order.

WELCOME GUESTS – 2.

Vice Chairman Jerry Hroch welcomed guests.

PUBLIC COMMENT – 3.

Public comment was made after GBRA's presentation by David Huber, G. A. Gutman, Gary DuFour, Bill Richter, Mark Plegar, John Figer, Billy Hill, Kenneth Schustereit and Asa Logan.

GBRA PRESENTATION ON PROJECTS AND DISCUSSION – 4.

Mr. Bill West, Executive Director of Guadalupe Blanco River Authority, gave a power point presentation on future GBRA water development projects in the Goliad and Victoria area. Mr. West answered questions from both the VCGCD and GCGCD Boards about the water issues for Exelon, Region L Plan, Coletto Creek Cooling Reservoir, Additional Unit at Coletto Creek, LGWSP, DeSal, Flows to bays and estuaries, GAMS, WAMS and Coletto Creek Pipeline. Mr. West also answered questions from the public attending the meeting.

VCGCD Minutes – November 24, 2008

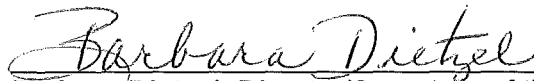
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ADJOURN – 10.

MOTION by Mr. Eller and seconded by Mr. Clements, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD Joint Hosted (with GCGCD) Meeting at 7:35 p.m.
Motion carried four (4) ayes and zero (0) nays.

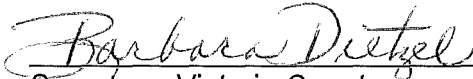


Barbara Dietzel, Director/Secretary of the Victoria
County Groundwater Conservation District
Board of Directors

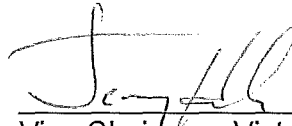
THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON

THIS THE 19th DAY OF December A.D. 2008.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Vice Chairman, Victoria County
Groundwater Conservation District