

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 Pattie Dodson Health Center, VCGCD District Office - Suite 210, 2805 N. Navarro St., Victoria, Texas, at 9:00 a.m. on March 6, 2009.

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

Absent: Jerry Hroch, Vice Chairman, Precinct No. 1
Thurman Clements, Precinct No. 2
James Allison, Attorney

CALL TO ORDER – 1.

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

WELCOME GUESTS – 2.

Chairman Meek welcomed the following guests - Bill Richter-Citizen and Dr. Venkatesh Uddameri-Texas A&M-Kingsville.

PUBLIC COMMENT – 3.

Bill Richter made public comment.

LEGISLATIVE REPRESENTATION BY ATTORNEY JAMES ALLISON – 4.

In order to reasonably ensure that the interests and concerns of the Victoria County Groundwater Conservation District are adequately represented at the Texas State Legislature, General Manager, Tim Andruss, has asked the District's legal counsel, James Allison of Allison, Bass and Associates to provide a professional services contract that specifies a scope of services which includes legislative representation.

MOTION by Mr. Eller and seconded by Mrs. Dietzel, to move to authorize the execution of the contract between James Allison of Allison, Bass and Associates and Victoria County Groundwater Conservation District,

Victoria County Groundwater Conservation District


THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON

THIS THE 17th DAY OF April A.D. 2009.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Chairman, Victoria County
Groundwater Conservation District