

Victoria County Groundwater Conservation District



Directors:

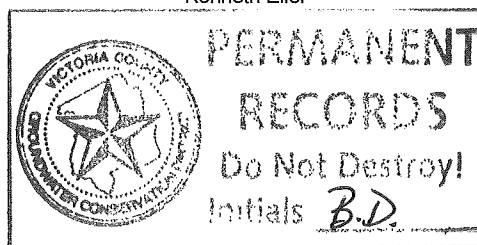
Mark Meek
President

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 for PERMIT HEARING convened in the Pattie Dodson Health Center, Classroom #108 A, 2805 N. Navarro St., Victoria, Texas, at 5:37 p.m. on May 29, 2009.

Present: Jerry Hroch, Vice President, 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, President, Precinct No. 4
James Allison, Attorney

CALL TO ORDER – 1.

Vice President Jerry Hroch called the meeting to order at 5:37 p.m. Pledge of Allegiance, to United States and Texas Flags, was observed

WELCOME GUESTS – 2.

Vice President Hroch welcomed guest Matt Wickham-Pastor, Behling and Wheeler.

PUBLIC COMMENT – 3.

None

PERMIT HEARING: APPLICATION FOR DRILLING AND OPERATING A NEW WATER WELL FOR NON-EXEMPT USE (COMMERCIAL) LOCATED AT 19000 NW LOOP 463, VICTORIA, TEXAS; APPLICANT: TRAVIS McLARTY OF MISSION PARTNERS – 4.

OPEN THE PERMIT HEARING.

Vice President Hroch opened the Permit Hearing.

ACCEPT PUBLIC COMMENT.

There was no public comment.

CLOSE THE PERMIT HEARING.

Vice President Hroch closed the Permit Hearing.

Victoria County Groundwater Conservation District

APPLICATION FOR DRILLING AND OPERATING A NEW WATER WELL FOR NON-EXEMPT USE (COMMERCIAL) LOCATED AT 19000 NW LOOP 463, VICTORIA, TEXAS; APPLICANT: TRAVIS McLARTY OF MISSION PARTNERS – 5.

Mr. McLarty is requesting authorization drill and operate a new water well for non-exempt use (commercial use) on a 11.572 acre tract of land located at 19000 N.W. Loop 463. This tract of land includes all portions of 3 properties. All of the properties are owned by Mission Partners – Mr. McLarty's company.

Mr. McLarty has submitted the following applications and forms:

1. Drilling Permit Application for Non-Exempt Well;
 1. Requesting waiver of requirement to seal the annular space to 100 feet or the top of the producing zone.
2. Operating Permit Application for Non-Exempt Well;
 1. Requesting waiver of requirement to provide aquifer specific information under Rule 3.1.1.2, 3.1.1.3.C, 3.1.2.1, 3.1.2.2.
 2. Requesting production limitations:
 1. Maximum Rate Per Minute: 50 gallons per minute;
 2. Maximum Rate Per Day: 28,800 gallons per day;
 3. Maximum Rae Per Year: 5.7 ac-ft per year.
3. Request to Waive a District Requirement Form;
 1. Requesting waiver of requirement to fill the annular space as specified in Rule 8.3.1.
 1. VCGCD General Manager, Tim Andruss, does not object to this Request to waive the requirement to seal the annular space to a depth of 100 feet provided the annular space is sealed to a depth of 50 feet.

The VCGCD Board of Directors instructed the General Manager, Tim Andruss, to inform all applicants of the requirement to be present at the permit hearings and meetings when their applications are being considered in order to answer questions the Board may have about their permit applications. Failure to attend may result in postponement of the hearing or denial of the permit application.

**MOTION by Mrs. Dietzel and seconded by Mr. Eller, to move to approve the application to drill the new well waiving the requirement to seal the annular space beyond 50 feet below the surface;
to move to approve the application to operate the new well with an additional condition that the VCG District may collect water samples on a reasonable basis;
to move to authorize Pastor, Behling, & Wheeler to collect and analyze a water sample from the new water well at an estimated cost of \$500 to VCGCD. Motion carried four (4) ayes and zero (0) nays.**

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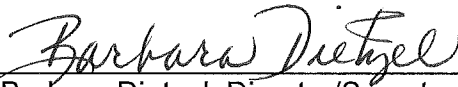
CLOSED MEETING: PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071 – 6.
No Closed Meeting.

**RETURN TO OPEN MEETING: PURSUANT TO V.T.C.A. GOVERNMENT
CODE 551.102 – 7.**
No Closed Meeting.

**DISCUSSIONS AND ACTION RELATED TO CLOSED MEETING (IF NECESSARY) –
8.**
None

ADJOURN – 9.

**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 Special Called Permit Hearing Meeting at 6:25 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 June A.D. 2009.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Vice President, Victoria County
Groundwater Conservation District