

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 9:00 a.m. on **January 8, 2010.**

Mark Meek	President	Precinct No. 4	Present
Jerry Hroch	Vice President	Precinct No. 1	Present
Barbara Dietzel	Secretary	Precinct No. 3	Present
Thurman Clements	Director	Precinct No. 2	Present
Kenneth Eller	Director	At Large	Present
James Allison	Attorney		Present
Tim Andruss	General Manager		Present

1) CALL TO ORDER

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

2) WELCOME GUESTS

President Meek welcomed guests – Farrell Jackson-Circle J Enterprises, Inc., Tal Cowan-Landowner, Henry Rangnow-Water Well Driller.

3) PUBLIC COMMENT

None

4) Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Mr. Farrell Jackson acting as the agent for Mr. Tal Cowan seeks approval of permit applications to drill and operate a water well for non-exempt use (commercial use) on a 4.77 acre tract of land owned by Mr. Tal Cowan located at 283 Enterprise, Victoria County, Texas. The applicant is requesting a total annual production of 2.385 acre-feet/year

The applicant is seeking authorization to drill and operate a small well to support the commercial activities at a new store. The site is located adjacent to a small oil field chemical warehouse owned by Champion Technologies Inc. Champion Technologies has submitted an Adjacent Landowner Waiver

Victoria County Groundwater Conservation District

of Spacing Requirement form. The applicant proposes placing the new well closer than 50 feet of the adjacent property line.

The requested annual production complies with the *1/2 ac-ft/yr per acre owned limitation* established by item 2 of VCGCD Rule 4.1.

OPEN THE PERMIT HEARING.

President Meek opened the Permit Hearing.

ACCEPT PUBLIC COMMENT.

There was no public comment.

MOTION by Mr. Eller, and seconded by Mrs. Dietzel, to move to close the Public Hearing. Motion carried five (5) ayes and zero (0) no.

CLOSE THE PERMIT HEARING.

President Meek closed the Permit Hearing.

5) Approval of Permit Hearing on Applications to Drill and Operate a Well for Non-Exempt Uses - Mr. Farrell Jackson acting as the agent for Mr. Tal Cowan seeks approval of permit applications to drill and operate a water well for non-exempt use (commercial use) on a 4.77 acre tract of land owned by Mr. Tal Cowan located at 283 Enterprise, Victoria County, Texas. The applicant is requesting a total annual production of 2.385 acre-feet/year.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to approve the drilling application, permitting Mr. Tal Cowan to drill a new well with the following special conditions:

1. the new well shall be offset 50 feet from all property lines for which the adjacent property owner has not waived the District's well spacing requirement; and

2. the new well shall be offset 20 feet from all property lines; and to move to approve the operating application permitting for Mr. Tal Cowan to operate the new well with the following special conditions:

1. Maximum Rate of Production per Minute: 20 gpm;

2. Maximum Rate of Production per Day: 28,800 gpd;

3. Maximum Rate of Production per Year: 2.385 ac-ft/yr;

4. All existing and future wells will be permitted such that the total annual groundwater production rate will not exceed the 1/2 acre-foot per acre owned or controlled limitation; and

5. The well site shall be accessible to District representatives for the purposes of collecting groundwater samples from the permitted well and the permittee agrees to cooperate fully in

Victoria County Groundwater Conservation District

any reasonable efforts to collect groundwater samples from the well by the District representatives.

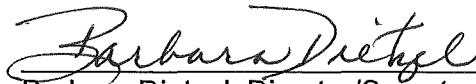
Motion carried five (5) ayes and zero (0) no.

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

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

8) **ADJOURN.**

MOTION by Mr. Hroch 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 9:10 a.m.
Motion carried five (5) 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 February A.D. 2010.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



President, Victoria County
Groundwater Conservation District

