Victoria County Groundwater Conservation District
Meeting Notice and Agenda

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on February 21, 2020 at 9:00 AM at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas.

AGENDA
1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting as well as complaints, investigations, and enforcement cases associated with permitting.
   a. Permit hearing for Mr. Todd J. Perry for Foundation Bible Church seeks, under permitting request case PRC-20191016-01, an amendment to production permit OP-20111021-04 associated with well NW-000361 reducing the volume of permitted groundwater production from 8 acre-feet per year to 2 acre-feet per year. The subject well is be located on a 16.05-acre tract of land near the intersection of Old Gollad Road and Mesquite Drive in Victoria County, Texas.
   b. Permit hearing for Mr. Kevin Joyce for Grimes Grass Limited Partnership seeks, under permitting request case PRC-20191211-05, a historic use production permit authorizing production of groundwater for irrigation uses at rates not to exceed 684 acre-feet per year from grandfathered well GW-000999. The subject well is be located on a 286-acre tract of land near the intersection of Boehm Rd. and FM 1686 in Victoria County, Texas.
   c. Contested case hearings for Mr. Phillip Bradford Wilson seeks, under permitting request case PRC-20190919-01, a drilling permit and waiver authorizing construction of a proposed exempt-use well that will encroach closer than fifty feet to the nearest property line. The proposed well will be located on a 0.2388-acre tract of land near the intersection of Ridgemont St. and Arcadia St. in Victoria County, Texas. The applicant is requesting a waiver of the requirement of Rule 5.1 in the Rules of the District relating to well spacing requiring that a well shall not be drilled in a location that is closer than fifty feet to the property line of a landowner other than the subject landowner unless waived by the other landowner in writing in
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conjunction with this permitting request under application AWR-20191104-01.

d. Contested case hearings for Mr. Bradley Blanton for Todd Fagan seeks, under permitting request case PRC-20191204-03, a drilling permit and waiver authorizing construction of a proposed exempt-use well. The proposed well will be located on a 2.9-acre tract of land consisting of Lots 32 and 33 of Sendera Estates Amended Subdivision near the intersection of Sendera Loop and Levi Sloan Road in Victoria County, Texas. The applicant is requesting a waiver of the "Authorized Drilling Area" requirement of Rule 5.1 in the Rules of the District related to well spacing in conjunction with this permitting request under application AWR-20191205-01.

4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations and enforcement cases.

5. Consideration of and possible action on matters related to groundwater monitoring.

6. Consideration of and possible action on matters related to groundwater conservation.

7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area Joint Planning and regional water planning.


9. Consideration of and possible action on matters related to groundwater research.

10. Consideration of and possible action on matters related to performance management including annual report, and management goals and objectives of the District.

11. Consideration of and possible action on matters related to meeting management including minutes of previous meetings.

12. Consideration of and possible action on matters related to financial management including the annual budget of the district, financial reports of the district, bills and

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1. Consideration of and possible action on matters related to invoices of the district.

13. Consideration of and possible action on matters related to office administration and management including personnel, staffing, employment agreements, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.

14. Consideration of and possible action on matters related to legal counsel report.

15. Adjourn.

The Victoria County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with VCGCD attorney regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Victoria County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of programs you wish to attend.

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