

Victoria County Groundwater Conservation District

THE STATE OF TEXAS
VICTORIA COUNTY

The Board of Directors of the Victoria County Groundwater Conservation District convened a meeting at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Room 108, Victoria, Victoria County, Texas, 77901 on January 20, 2023, at 9:00 AM.

Meeting Attendance:

Precinct 1:	Mr. Jerry Hroch, Vice President	Absent
Precinct 2:	Mr. Thurman Clements, Jr., Director	Absent
Precinct 3:	Mrs. Barbara Dietzel, Secretary	Present
Precinct 4:	Mr. Mark Meek, President	Present
At Large:	Mr. Kenneth Eller, Director	Present
General Manager:	Mr. Timothy Andruss	Present
Legal Counsel:	Mr. James Allison	Present

Agenda Items -

1. Call the meeting to order and welcome guests.

Meeting Discussion: Mr. Meek called the meeting to order at 9:00 AM.

Board Action: None.

2. Receive public comments.

Meeting Discussion: None.

Board Action: None.

11.6 – Staffing

Meeting Discussion: Mr. Andruss explained in November 2022, Mr. Faltysek (TC), Permitting Technician, notified the district of his planned retirement at the end of December 2022. At the request of the district, Mr. Faltysek delayed his retirement to January 20, 2023. Mr. Faltysek began his employment with the district in April 2013 as an aquifer monitoring technician. Mr. Faltysek's employment at the district is best characterized as dedicated, reliable, and hard working. Mr. Faltysek has not only been an excellent employee but a dutiful public servant to constituents of this district and those of the cooperating district during his 9+ years of employment. The district thanks him for his service and wishes him the very best in his well-deserved retirement.

Board Action: None.

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3. Consideration of and possible action on matters related to Groundwater Management including efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.

3.3 – PRC-20221130-01 – ADSPP-20221118-01 – Port of Victoria

Meeting Discussion: Mr. Andruss explained Mr. Ben Galvan for Port of Victoria, Victoria County Port Facilities Corporation, and Victoria County Navigation District seeks, under permitting request case PRC-20221130-01 - ADSPP-20221118-01 - Port of Victoria - Pending, a permit authorizing the production of slightly saline groundwater for industrial uses at rates not to exceed 1,240 gallons per minute or 2,000 acre-feet per year from a deep saline well screened in the Goliad Saline Groundwater Zone at depths exceeding 1,300 feet below the surface. The proposed well will be located on a 2,706.05-acre tract of land near the intersection of State Highway 185 and McCoy Road in Victoria County, Texas.

The application and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information evaluate the request relative to the Rules of the District.

On December 14, 2022, the public notice related to the consideration of the permitting request case was completed. See Public Notice - 20230120 - Permit Hearing - PRC-20221130-01.

As of January 18, 2023, the District had not received notice of intent to contest the permitting request.

The permitting request represents the first instance in which a production permit is sought under the provisions related to deep saline special groundwater management zones.

The rules of the district define the following terms related to the permitting request case:

- DEEP SALINE SPECIAL GROUNDWATER MANAGEMENT ZONE means a water-bearing stratum containing saline groundwater existing at least 1,300 feet below ground surface.
- GOLIAD SALINE GROUNDWATER ZONE means the deep saline special groundwater management zone within Victoria County in the Upper Goliad Formation or the Lower Goliad Formation. Figure 1 and Figure 2 illustrate the spatial extent of the Goliad Saline Groundwater Zone.
- DEEP SALINE WELL means a well that is or would be classified as a non-grandfathered, non-exempt use well with well screening isolated in a deep saline special groundwater management zone.

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Based on a comparison of the permitting request to the relevant rules of the district, approval of the permitting request case with appropriate conditions satisfy the requirements as established by the rules of the district and would not:

1. result in authorizations groundwater production of slightly saline groundwater from deep saline groundwater zones to exceed 20,000 acre-feet per year;
2. result in authorizations groundwater production of moderately saline groundwater from deep saline groundwater zones to exceed 15,000 acre-feet per year;
3. authorize a production ratio that exceeds the production limitations established for the subject deep-saline special groundwater management zone (e.g., 10 AFY per acre controlled for groundwater with TDS concentrations between 1,500 mg/L and 2,500 mg/L from the Goliad Saline Groundwater Zone); or
4. fail to comply with rule and regulation of the District unless a waiver was granted by the board of directors.

Mr. Galvan and Mr. Stibich provided details regarding a permitting request.

Board Action: Mr. Eller moved to:

1. cancel the permit hearing and proceed with the permitting case as an uncontested matter;
2. issue a deep-saline production permit to Port of Victoria, Victoria County Port Facilities Corporation, and Victoria County Navigation District authorizing the production of slightly saline groundwater for industrial uses at rates not to exceed 1,240 gallons per minute or 2,000 acre-feet per year from a deep saline well, located on a 2,706.05-acre tract of land near the intersection of State Highway 185 and McCoy Road in Victoria County, screened in the Goliad Saline Groundwater Zone at depths exceeding 1,300 feet below the surface;
3. condition the deep-saline production permit with the limitations and requirements established under RULE 4.4, RULE 5.4, RULE 6.5 and RULE 7.1 of the rules of the district; and
4. specify July 31, 2027, as the permit expiration date.

Mrs. Dietzel seconded the motion. The motion passed unanimously.

3.4 – Hearing regarding ECV-202220523-06

Meeting Discussion: Mr. Andruss explained on October 18, 2022, the board passed a motion to:

1. schedule formal hearings related to violation ECV-20220523-06 and violation ECV-20220523-10 on January 20, 2023, if the approved settlement offers are not consented to and completed by November 30, 2022, by the Alleged Violators;

2. instruct legal counsel to send a letter with the Notice of Need to File Suit to the Alleged Violators on or before October 30, 2022, indicating the need to file

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suit if the approved settlement offers are not consented to and completed by November 30, 2022; and

3. authorize legal counsel to file a civil suit in connection with enforcement case EC-20220524-04 or EC-20220524-08 in the event that either alleged violator does not respond to the letter with the Notice of Need to File Suit within 30 days of the transmittal of the Notice of Need to File Suit.

On December 1, 2022, the district reviewed the enforcement case violation ECV-20220523-06 and had not received a groundwater production report, payment of \$20.00 penalty fee, or signed consent to the settlement offer of the district.

On December 22, 2022, the district received copies of a letter sent by Mr. Allison to High Roller Land Investments, LLC care of Mr. Clint Howard informing him of the hearing scheduled for January 20, 2021.

On January 6, 2023, the hearing notice Public Notice - 20230120 - Enforcement Hearing - EC-20220524-04 was posted with the Victoria County County Clerk's Office.

On January 13, 2023, the hearing notice was published in the Victoria Advocate.

On January 18, 2023, Ms. Howard of High Roller, LLC submitted acknowledgement of violation ECV-20220523-06, submitted groundwater production reports (0 AFY) for calendar years 2021 and 2022, paid the \$20.00 settlement offer fee; submitted an Application to Amend a Permit or Certificate (AAPC form) to correct the mailing address associated with the well; and submitted an Application to Operate a Well (AOW form) for the subject well.

Board Action: Mr. Eller moved to designate violation ECV-20220523-06 resolved and settled. Mrs. Dietzel seconded the motion. The motion passed unanimously.

3.5 – Hearing regarding ECV-20220523-10

Meeting Discussion: Mr. Andruss explained on October 18, 2022, the board passed a motion to:

1. schedule formal hearings related to violation ECV-20220523-06 and violation ECV-20220523-10 on January 20, 2023, if the approved settlement offers are not consented to and completed by November 30, 2022, by the Alleged Violators;

2. instruct legal counsel to send a letter with the Notice of Need to File Suit to the Alleged Violators on or before October 30, 2022, indicating the need to file suit if the approved settlement offers are not consented to and completed by November 30, 2022; and

3. authorize legal counsel to file a civil suit in connection with enforcement case EC-20220524-04 or EC-20220524-08 in the event that either alleged violator

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does not respond to the letter with the Notice of Need to File Suit within 30 days of the transmittal of the Notice of Need to File Suit.

On December 1, 2022, the district reviewed the enforcement case violation ECV-20220523-10 and had not received a groundwater production report, payment of \$20.00 penalty fee, or signed consent to the settlement offer of the district.

On December 22, 2022, the district received copies of a letter sent by Mr. Allison to Mr. Cook informing the alleged violator of the hearing scheduled for January 20, 2021.

On January 6, 2023, the hearing notice was posted with the Victoria County County Clerk's Office. On January 13, 2023, the hearing notice was published in the Victoria Advocate.

Board Action: none.

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

5.2 – Monitoring Network Assessment and Improvement Project for FY2023

Meeting Discussion: Mr. Andruss explained on September 3., 2021, the board approved a motion to cooperate and cost-share with RGCD, TGCD, and CCGCD on a project to be completed by Intera Inc. to improve and expand the District's effort to monitor groundwater levels. Intera delivered the final report on November 23, 2022. The report is extensive and contains scientifically-credible information and guidance to assist the District in significantly improving the aquifer monitoring efforts within Victoria County. Staff will use the report, if accepted by the board, to develop an implementation and cost schedule for aquifer monitoring sites in Victoria County for presentation to the board at the meeting scheduled for April 2023. Upon acceptance by all the cooperating districts, the report will be posted on the websites of the cooperating districts.

Board Action: Mr. Eller moved to accept the report and deliverables provided by Intera under project PRJ-20221012.1320 2) authorize the general manager to pay the associated invoices in an amount not to exceed \$55,000, and 3) submit invoices to the cooperating districts for the appropriate cost share amounts. Mrs. Dietzel seconded the motion. The motion passed unanimously.

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

6.1 – Conservation Education and Teacher Professional Development

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Meeting Discussion: Mr. Andruss explained on December 6, 2022, professor Teresa LeSage-Clements, Ed. D., submitted the final report regarding the University of Houston-Victoria conservation promotion project sponsored by RGCD, CCGCD, TGCD, and VCGCD. The program produced mixed results. While the teacher-focused portion of the project was well attended and participants represented communities throughout the jurisdictions of the sponsoring districts including Victoria ISD, the student-focused workshops was not well attended with all seven students being from Victoria County. Future efforts, if approved by the boards, will be adjusted to respond to feedback provided by the teachers and increase student participation.

Board Action: Mr. Eller moved to 1) accept the report, 2) authorize the general manager to pay associated invoices for the project received from UHV, and 3) submit invoices to the cooperating districts for the appropriate cost share amounts. Mrs. Dietzel seconded the motion. The motion passed unanimously.

Agenda Item 8: Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District and the Rules of the District.

8.1 – Hearing regarding Proposed Rules

Meeting Discussion: Mr. Andruss explained prior to December 1, 2022, the VCGCD website was updated to provide public access to the proposed rules and draft applications.

On November 22, 2022, the public notice for the rule making hearing on 20220120 was submitted to the County Clerk's Office, legal counsel, and directors of the district.

On November 22, 2022, the public notice for the rule making hearing on 20220120 was posted on the website of the district.

On November 25, 2022, the public notice for the rule making hearing on 20220120 was published in the Victoria Advocate newspaper.

On December 15, 2022, the public notice for the rule making hearing on 20220120 was posted at the offices of the district.

On December 15, 2022, courtesy notices were sent by mail to:

1. Licensed Well Drillers that submitted well logs since November 1, 2021,
2. Victoria County Commissioners Court,
3. City of Victoria,
4. TCEQ-Active Public Water Systems,
5. Guadalupe-Blanco River Authority,
6. San Antonio River Authority, and
7. Victoria County Navigation District.

During the public comment period, staff of the district have prepared for the anticipated adoption of the proposed rules. The preparation included the development of various forms that, in turn, required additional review of the

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proposed rules. As a result, several non-substantive revisions intended to clarify the policies articulated in the proposed rules have been drafted.

On December 30, 2022, Dr. Steve Young of Intera provided verbal comments to the district regarding his review of the proposed rules which he completed at the request of the district. As a result of these comments, additional non-substantive revisions to clarify the policies articulated in the proposed rules have been drafted. On January 3, 2023, the draft revisions to the proposed rules were submitted to legal counsel for review.

On January 12, 2023, Dr. Uddameri provided comments regarding the proposed rules. Based on the comments provided by Dr. Uddameri, the following revisions are recommended:

- a revision to item 1.3 of Rule 6.3.1 to read: “an aquifer test analysis report for a pumping test with a minimum of an 8-hour pumping period and a 16-hour recovery period documenting:”

On January 18, 2023, legal counsel reviewed and advised that the revision developed in response to Dr. Uddameri’s comments would be considered a substantive change.

On January 18, 2023, staff discovered that the district had failed to provide courtesy notices to individuals on the email notification list and the email list for members of the Victoria County Groundwater Advisory Committee. See Public Notice - 20230120 - Rule Making Hearing.

As of January 18, 2023, staff had not received any additional questions or comments regarding the proposed rules from the public.

Board Action: Mr. Eller moved to convene the public hearing regarding the proposed rules. Mrs. Dietzel seconded the motion. The motion passed. The public hearing started at approximately 10:09.

The public hearing was recorded, and the proposed rules were discussed.

The following individuals made public comment:

- Mr. Ken Gill
- Mr. Henry Rangnow
- Ms. Stormy Seekamp

Board Action: Mr. Eller moved to close the public hearing after accepting all comments and questions regarding the proposed rules. Mrs. Dietzel seconded the motion. The motion passed. The public hearing closed at approximately 10:12 AM.

8.1.1 – Adoption of Proposed Rules

Meeting Discussion: Mr. Andruss explained provided the board does not incorporate any substantive revisions to the proposed rules of the district and closes the rulemaking hearing for the proposed rules of the district, consideration of and possible adoption of the proposed rules of the district would be appropriate.

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Board Action: Mr. Eller moved to adopt the proposed rules of the district with the non-substantive revisions accepted and incorporated by the board during the rulemaking hearing regarding the proposed rules. Mrs. Dietzel seconded the motion. The motion passed unanimously.

8.1.1.1 – Approval of Forms

Meeting Discussion: Mr. Andruss explained in anticipation of the adoption of the proposed rules of the district, staff have drafted forms used to implement the proposed rules of the district if adopted by the board. In addition to stand-alone forms, staff have assembled a "new well packet" for well drillers and well owners to complete the well drilling notification and well registration process associated with new wells.

Provided the proposed rules have been adopted with the non-substantive revisions drafted by the general manager, approving and authorizing the use of the identified forms and packets would be appropriate.

Board Action: Mr. Eller moved to accept and authorize the general manager to use the draft forms and packets to implement the rules of the district. Mrs. Dietzel seconded the motion. The motion passed unanimously.

8.1.2 – Draft Fee Schedule

Meeting Discussion: Mr. Andruss explained in conjunction with the rule revision process undertaken by the district, staff has developed and publicly posted a draft fee schedule for the district. The draft fee schedule establishes the administrative and application fees, production fees and transfer fees for the district.

Board Action: no action.

Agenda Item 9: Consideration of and possible action on matters related to meeting management including minutes of previous meetings.

9.1 – Minutes of Previous Meeting

Meeting Discussion: Mr. Andruss explained the minutes for the meeting held on October 21, 2022, were sent to the board members prior to the meeting.

Board Action: Mr. Eller moved to accept and approve the meeting minutes for October 21, 2022, as drafted. Mrs. Dietzel seconded the motion. The motion passed unanimously.

Agenda Item 10: Consideration of and possible action on matters related to financial management including the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district.

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10.0 – Report on Financial Management

Meeting Discussion: Mr. Andruss explained the bank statements for September 2022, October 2022, and November 2022; collateral reports for September 2022, October 2022, and November 2022; the internal financial reports for October 2022 and November 2022; and internal control review reports for September 2022, October 2022, and November 2022 have been compiled, reviewed and sent to the board members prior to the meeting.

Board Action: Mr. Eller moved to accept and approve the bank statements for September 2022, October 2022, and November 2022; collateral reports for September 2022, October 2022, and November 2022; the internal financial reports for October 2022 and November 2022; and internal control review reports for September 2022, October 2022, and November 2022. Mrs. Dietzel seconded the motion. The motion passed unanimously.

10.1 – Unpaid Accounts Payable

Meeting Discussion: Mr. Andruss explained the District has outstanding accounts payable invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

Board Action: Mr. Eller moved to authorize the general manager to pay the following items:

1. ACCTP-20221005-02 - \$1,577.61 - Coastal Office Solutions - Inv# OE-QT-20540-2
2. ACCTP-20221117-03 - \$359.85 - Coastal Office Solutions - Inv# OE-QT-20540-3
3. ACCTP-20221229-02 - \$3,836.70 - VCAD
4. ACCTP-20221229-03 - \$493.38 - Caitlynn Davenport - TEC-20221229-01
5. ACCTP-20221117-02 - \$482.60 - Allison, Bass & Magee, LLP - Inv# 6813
6. ACCTP-20230120-01 - \$412.20 - Victoria Advocate
7. ACCTP-20230120-02 - \$301.60 - Victoria Advocate - Membership
8. ACCTP-20230120-03 - \$108.00 - USPS - Box Renewal
9. ACCTP-20230120-04 - \$101.52 - Office Systems
10. ACCTP-20230120-05 - \$13.00 - Xerox
11. ACCTP-20230120-06 - \$95.00 - Catherine Ozment
12. ACCTP-20230120-07 - \$100.00 - Victoria County Clerk
13. ACCTP-20230120-08 - \$1,748.97 - Cardmember Service

Mrs. Dietzel seconded the motion. The motion passed unanimously.

10.2 – Investments of the District

Meeting Discussion: Mr. Andruss explained As of November 30, 2022, the balance of funds held in interest-bearing money market account was \$2,012,279.94

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earning interest at a rate of 2.02% APY. The district could increase the interest paid on these funds by investing a portion into certificates of deposit. Prosperity Bank is currently offering 3.14% APY interest rate on \$250,000.00 certificates based on a 2-year maturity period.

Board Action: Mr. Eller moved to 1) accept the investment reports for September 2022 and October 2022, and 2) authorize the general manager to open two 1-year \$250,000 certificates of deposit and two 2-year, \$250,000 certificate of deposit with Prosperity Bank Texas with funds from the district interest-bearing demand account. Mrs. Dietzel seconded the motion. The motion passed unanimously.

10.3 – Internal Financial Report for September 2022

Meeting Discussion: Mr. Andruss explained the internal financial reports for September 2022 have been develop with proposed budget amendments to adjust certain expense line items so that the amended budget amount equals or exceeds the actual expenses as of September 30, 2022. The proposed amendments are outlined in the table below. The amendments represent a no-net-change in the overall budgeted expenses of the district and effectively re-assign portions of the expense budget from certain budget line times to other line items.

Board Action: Mr. Eller moved to accept and approve the proposed budget amendments and the internal financial reports for September 2022. Mrs. Dietzel seconded the motion. The motion passed unanimously.

Agenda Item 11: Consideration of and possible action on matters related to office administration and management including management goals and objectives of the district, administrative policies, election of officers of the board, staffing, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.

11.1 – Election of Officers

Meeting Discussion: Mr. Andruss explained the By-Laws of the district require the election of four officers, President, Vice-President, Secretary, and Treasurer, each January. Currently, Mr. Meek serve as President; Mr. Hroch serves as Vice-President; Mrs. Dietzel serves as Secretary; Mr. Clements serves as Treasurer.

Board Action: Mr. Eller moved to 1) re-elect the existing officers, and 2) authorized the general manager to submit an updated district information form to TCEQ. Mrs. Dietzel seconded the motion. The motion passed unanimously.

11.2 – Review of Administrative Policies

Meeting Discussion: Mr. Andruss explained the following links represent the administrative policies in effect as of October 1, 2022:

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1. Administrative Policies - By-Laws of the District - Adopted 20220422
2. Administrative Policies - Capitalization - Adopted 20220422
3. Administrative Policies - E-Logging Policy - Adopted 20220422
4. Administrative Policies - Enforcement - Adopted 20220422
5. Administrative Policies - Injection Well - Adopted 20220422
6. Administrative Policies - Investment Policy - Adopted 20220422
7. Administrative Policies - Records Management Policy - Adopted 20220422
8. Administrative Policies - Rules of Procedure, Conduct & Decorum at Meetings of VCGCD - Adopted 20220422
9. Administrative Policies - Water Well Plugging and Capping - Adopted 20220422, and
10. Personnel Policies - Leave Accrual Policy - Adopted 20220422.

Personnel Policies - Leave Accrual Policy - Adopted 20220422

On January 19, 2023, the policies were reviewed and no revisions to the policies have been drafted.

Board Action: Mr. Eller moved to:

1. revoke the Enforcement Policy of the District due to inclusion in the rules; and
2. re-adopt the following policies as the administrative policies of the District:
 1. Administrative Policies - By-Laws of the District - Adopted 20220422,
 2. Administrative Policies - Capitalization - Adopted 20220422,
 3. Administrative Policies - E-Logging Policy - Adopted 20220422,
 4. Administrative Policies - Injection Well - Adopted 20220422,
 5. Administrative Policies - Investment Policy - Adopted 20220422,
 6. Administrative Policies - Records Management Policy - Adopted 20220422,
 7. Administrative Policies - Rules of Procedure, Conduct & Decorum at Meetings of VCGCD - Adopted 20220422,
 8. Administrative Policies - Water Well Plugging and Capping - Adopted 20220422, and
 9. Personnel Policies - Leave Accrual Policy - Adopted 20220422.

Mrs. Dietzel seconded the motion. The motion passed unanimously.

11.3 – Association Memberships

Meeting Discussion: Mr. Andruss explained the district's membership to Texas Water Conservation Association (TWCA) has expired. The cost to renew the membership is \$445.00. In the past, the district was a member of the Texas Alliance of Groundwater District (TAGD). The cost to join TAGD is \$1,980.00. In light of past legislative efforts related to lobbying, membership to either or similar associations should be carefully considered.

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Board Action: Mr. Eller moved to renew the membership with TWCA. Mrs. Dietzel seconded the motion. The motion passed unanimously.

11.4 – Payroll Services

Meeting Discussion: Mr. Andruss explained on January 2, 2023, Catherine Ozment notified the district her firm, Catherine L. Ozment, CPA PLLC, would not renew the district's service contract for calendar year 2023.

Ms. Ozment's staff expressed a willingness to assist the district transition to another payroll service and identified Mr. Ted Goranson as a potential provider of payroll services to the district. Mr. Goranson identified Ms. Ozment, Arnulfo Gonzalez of Gonzales Industrial Insulation, and Annette Rath of Cuero Pecan House. Mr. Goranson provided estimates of for payroll processing of \$60.00 per month plus fees for quarterly reporting and end-of-year reporting.

Mr. Cox of Goldman, Hunt and Notz identified Mr. Michael Klinge as a potential provider of payroll services to the district. Mr. Klinge declined to provide references due to confidentiality concerns but explained he has been a CPA since 1987. Mr. Klinge estimated the cost for payroll services to be \$450 per year plus fees for quarterly and end-of-year reporting.

Board Action: Mr. Eller moved to 1) authorize the presiding officer to execute any necessary contract related to securing payroll services from Mr. Klinge after review by legal counsel and 2) authorize the general manager to engage Mr. Klinge for processing the district's payroll. Mrs. Dietzel seconded the motion. The motion passed unanimously.

11.5 – Interactive Web Maps

Meeting Discussion: Mr. Andruss explained the district does not currently publish on or through its website information related to groundwater management (e.g., production permit locations, authorized production amounts or uses, etc.) or groundwater monitoring data. Given the spatial nature of this data, the best method for publishing the information is through the use of interactive web maps. Staff have investigated the practical, cost-effective options for publishing permitting data and monitoring data that integrates with the geographic information system used by the district. The options are limited with the best option being the use of the Map Portal service provided by GISCloud (www.giscloud.com). Current pricing for the Map Portal service is \$79/month billed annually (~\$950/year).

Board Action: Mr. Eller moved to authorize the general manager to subscribe the GISCloud Map Portal service and publish maps related to groundwater management such as well registrations, groundwater production permits and waivers, and reported groundwater production. Mrs. Dietzel seconded the motion. The motion passed unanimously.

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The meeting packet, provided to the directors at the meeting, contained information on the following:

- Report regarding Groundwater Management
- Review of Permitting Request Cases
- Review of Groundwater Management Investigations
- Review of Groundwater Management Enforcement Cases
- Groundwater Production Reporting for CY2022
- Production Permit Renewals for FY2023
- Report regarding Groundwater Protection
- Report regarding Groundwater Monitoring
- Baseline Water Quality Aquifer Monitoring District-Wide for FY2023
- Report regarding Groundwater Conservation
- Report regarding Groundwater Resource Planning
- Report regarding Groundwater Policy
- Draft Management Plan of FY2023
- 88th Regular Session of the Texas Legislature
- Report on Meeting Management
- Financial Transaction Review
- Report regarding Administration and Management

Agenda Item 13: Adjourn Meeting

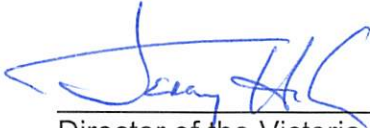
Meeting Discussion: None.

Board Action: Mr. Eller moved to adjourn the meeting after concluding all business of the District. Mrs. Dietzel seconded the motion. The motion passed unanimously. The meeting concluded at approximately 11:18 AM.

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THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 21 DAY OF April A.D. 2023.



Director of the Victoria County Groundwater Conservation District

ATTEST:



Director of the Victoria County Groundwater Conservation District