

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

2008 DEC 15 PM 1:15
Kenneth Eller

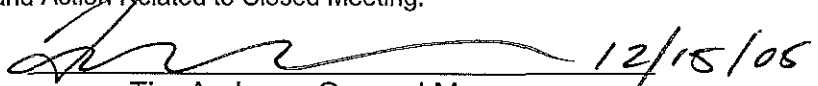
Wal D. Hanna
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on
**Friday, December 19, 2008 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St, Victoria, Texas.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. Minutes of Prior Meeting – November 21, 2008 and November 24, 2008 (Delivered Prior to the Meeting)
4. Financial Reports (Monthly Transactions / Operating Budget) – November 2008
5. Public Comment.
Consider and/or take action on:
6. District Annual Report for FY07-08
7. Drought Condition Monitoring
8. Public Notification of Rules Effective Date
9. Website Design
10. District Fee Schedule and Resolution
11. RFQ for Professional Services related to Hydrogeology and Groundwater Management
12. District Policy - Injection Wells
13. District Forms - Drilling Permit Application for Exempt Wells; Drilling Permit Application for Non-Exempt Wells; Operating Permit Application
14. Authorization to Purchase Crime Coverage
15. Authorization to Purchase Steel Tape and Reel
16. Authorization to Purchase Physical Model of Aquifer
17. General Manager Report:
 - a. TAGD Legislative Committee Meeting;
 - b. Studies and Projects with USGS
 - c. Water Quality Monitoring
 - d. Financial Audit Status
18. General Manager Performance Evaluation
19. Closed meeting (If Necessary) pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege or V.T.C.A. Government Code regarding personnel.
20. Return to Open Meeting (If Necessary) pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
21. Discussion and Action Related to Closed Meeting.
22. Adjourn.


Tim Andruss, General Manager

72 Hour Notice 12-15-08

(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.)