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Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hoch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

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, March 10, 2010 at 9:00 AM at

Dr. Pattle Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901

AGENDA

- 1) Call to Order and Pledge of Allegiance.
- 2) Welcome Guests.
- 3) Public Comment.

Consider and/or take action on the following agenda items:

- 4) Approval of Minutes of Previous Meetings - February 19, 2010 (Copies of the minutes delivered prior to the meeting).
- 5) Approval of Financial Reports of Previous Months - December 2009; January 2010; February 2010 (Copies of the reports delivered prior to the meeting).
- 6) Permit Hearing on Validation Permit - Applicant Mary A. Innocenti seeks approval of a validation permit for a non-exempt well located within Victoria County at 2753 FM 1685 near the intersection of Adcock Dairy Road and FM 1885. Mary A. Innocenti is seeking to validate historic groundwater production of 1.31 acre-feet per year for manufacturing and commercial uses.
- 7) Approval of Validation Permit - Applicant Mary A. Innocenti seeks approval of a validation permit for a non-exempt well located within Victoria County at 2753 FM 1685 near the intersection of Adcock Dairy Road and FM 1885. Mary A. Innocenti is seeking to validate historic groundwater production of 1.31 acre-feet per year for manufacturing and commercial uses.
- 8) Permit Hearing - Validation Permit and Drilling Permit- Stripes, LLC and John W. Goldman seek approval of a validation permit for a non-exempt well located within Victoria County at 3494 South U.S. Highway 59 near the intersection of South U.S Highway 59 and FM 236. Stripes LLC and John W. Goldman are seeking to validate historic groundwater production of 1.0 acre-foot per year for commercial uses. Stripes, LLC and John W. Goldman seek approval of a drilling permit for the purposes of replacing the non-exempt well.
- 9) Approval of Validation Permit and Drilling Permit- Stripes, LLC and John W. Goldman seek approval of a validation permit for a non-exempt well located within Victoria County at 3494 South U.S. Highway 59 near the intersection of South U.S Highway 59 and FM 236. Stripes LLC and John W. Goldman are seeking to validate historic groundwater production of 1.0 acre-foot per year for commercial uses. Stripes, LLC and John W. Goldman seek approval of a drilling permit for the purposes of replacing the non-exempt well.
- 10) Denial or Withdrawal of Stripes LLC Applications: ADNW-20091023-03 and ADNW-20091023-04
- 11) Denial or Withdrawal of Colony Creek HOA Applications: ADNW-20090623-01 and ADNW-20090623-02.
- 12) Publicity and Promotion of District Programs.
- 13) Authorization to Pay USGS Invoice - Coleto Creek Study.

* agenda continued on next page *

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- 14) General Manager Report - Region L Update; GMA 16 Update; Registration Update; Drought Monitoring; Calendar of Events.
- 15) Closed Meeting (If Necessary) - Close the meeting to conduct private consultation with VCGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074.
- 16) Return to Open Meeting (If Necessary) - Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102.
- 17) Discussion and Action Related to Closed Meeting (If Necessary).
- 18) Adjourn.



Tim Andruss, General Manager

72 Hour Notice Date: _____

(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.)

2805 N. Navarro St. Suite 210, Victoria, TX 77901, Phone (361) 579-6883, Fax (361) 579-0041

**Groundwater Conservation District
Board of Directors
NOTICE OF HEARING**

Notice is given in accordance with Chapter 551, Government Code (V.T.C.A.) Texas Open Meeting Act, that the Victoria County Groundwater Conservation District Board of Directors will hold a public hearing on Friday, March 19, 2010 at 9:00 a.m. at 2805 N. Navarro St, Classroom 108, Victoria, Texas

Public Hearing on Water Well Permit Applications

Under Section 36.404 of the Texas Water Code, the Victoria County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Friday, March 19, 2010, at 9:00 a.m. at the Pattie Dodson Health Center, 2805 N. Navarro St, Classroom 108, Victoria, Texas. The purpose of this hearing is to hear public comment and consider the permit requests for the following:

1. Permit Hearing - Validation Permit - Applicant Mary A. Innocenti seeks approval of a validation permit for a non-exempt well located within Victoria County at 2753 FM 1685 near the intersection of Adcock Dairy Road and FM 1685. Mary A. Innocenti is seeking to validate historic groundwater production of 1.31 acre-feet per year for manufacturing and commercial uses.
2. Permit Hearing -Validation Permit and Drilling Permit- Stripes, LLC and John W. Goldman seek approval of a validation permit for a non-exempt well located within Victoria County at 3494 South U.S. Highway 59 near the intersection of South U.S Highway 59 and FM 236. Stripes LLC and John W. Goldman are seeking to validate historic groundwater production of 1.0 acre-feet per year for commercial uses. Stripes, LLC and John W. Goldman seek approval of a drilling permit for the purposes of replacing the non-exempt well.

For comments or information on these permit applications contact Tim Andruss, General Manager, VCGCD at 361-579-6263 or at admin@vcgcd.org.

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Pat W. Hancock
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By Anna Besard Deputy