

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

**NOTICE OF SPECIAL CALLED MEETING
VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

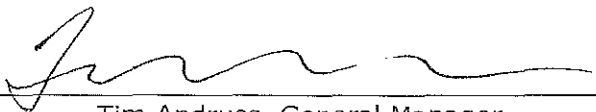
Notice is given in accordance with Chapter 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on
**Wednesday, July 14, 2010 at 9:30 AM at
Dr. Pattie Dodson Health Center, 2805 N. Navarro St. Room 108, Victoria, Texas 77901.**

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 attend a meeting, as required by section 36.108(e), Texas Water Code, of the Groundwater Management Area 15 (GMA-15).

GMA 15 is comprised of delegates from the following groundwater conservation districts wholly or partially within GMA-15: Bee GCD, Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Corpus Christi ASRCD, Evergreen UWCD, Fayette County GCD, Goliad County GCD, Lavaca GCD, Pecan Valley GCD, Refugio GCD, Texana GCD, and Victoria County GCD.

AGENDA

Victoria County Groundwater Conservation District (VCGCD) Board of Directors and staff will attend and participate in joint planning of GMA 15 regarding the development of Desired Future Conditions (DFC) of aquifers within Groundwater Management Area 15 (GMA-15).



Tim Andruss, General Manager

72 Hour Notice Date: 7/11/10

(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) 579-6863, Fax (361) 579-0041

FILED

2010 JUL -6 PM 1:22

Nal D. Hunsat
COUNTY CLERK
VICTORIA COUNTY, TEXAS

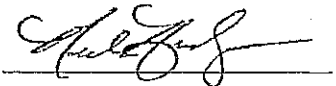
By: Jerry J. Paeris, Deputy

Notice of Open Meeting

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 15 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 15: Coastal Bend GCD, Coastal Plains GCD, Colorado County GCD, Fayette County GCD, Lavaca County GCD, Texana GCD, Victoria County GCD, Refugio County GCD, Pecan Valley GCD, Goliad County GCD, Evergreen UWCD, Bee County GCD, and the Corpus Christi Aquifer Storage and Recovery District will be held on Wednesday, July 14, 2010, at 9:30a.m. at Classroom A #108, Pattie Dodson Health Center; 2805 N. Navarro St; Victoria, Victoria County, Texas

At this meeting, the following business may be considered and recommended for action:

1. Welcome and Introductions
2. Public comments
3. Review and consider approval of GMA 15 minutes for meeting held on 6/2/2010.
4. Discussion of DFCs pertaining to Yegua-Jackson, Carrizo-Wilcox, Sparta, & Queen City. (Action Item)
5. Review Draft Resolution No. 2010-10 to consider modifications prior to adoption of DFC for Gulf Coast Aquifer.
6. Discussion & Consideration of Draft Submittal Package to TWDB. (Possible Action)
7. Recess for Public Hearing.
 - a. Public Hearing on the Adoption of Desired Future Conditions for all Aquifers within Groundwater Management Area 15.
 - b. Close Public Hearing.
8. Reconvene meeting.
9. Adoption of the Desired Future Condition for the Aquifers in Groundwater Management Area 15 and Resolution No. 2010-01
10. Recess Meeting if necessary to alter Resolution No. 2010-01 based on action taken by GMA 15.
11. Reconvene meeting if necessary.
12. Public comments
13. Adjournment



Neil Hudgins, Administrator
Groundwater Management Area 15

FILED

2010 JUL -8 PM 12:45

Paul W. Howard
COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: *Jenny Helms, Deputy*