

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

THE STATE OF TEXAS VICTORIA COUNTY

The Victoria County Groundwater Conservation District Board of Directors' **Special Called Meeting** convened in the Pattie Dodson Health Center, 2805 N. Navarro St., Classroom 108, Victoria, Texas, at **5:30 p.m. on May 25, 2010.**

Mark Meek	President	Precinct No. 4	Present
Jerry Hroch	Vice President	Precinct No. 1	Present
Barbara Dietzel	Secretary	Precinct No. 3	Present
Thurman Clements	Director	Precinct No. 2	Present
Kenneth Eller	Director	At Large	Present
James Allison	Attorney		Present
Tim Andruss	General Manager		Present

1) CALL TO ORDER

President Mark Meek called the meeting to order at 5:30 p.m. Pledge of Allegiance, to United States and Texas Flags, was observed

2) WELCOME GUESTS

President Meek welcomed guests – James Dodson-Citizen and Ray Carter-Citizen.

3) PUBLIC COMMENT

Public comment was made by Ray Carter-Citizen and James Dodson-Citizen

4) CONSIDERATION OF AQUIFER MANAGEMENT AND DEVELOPMENT OF THE FINAL VCGCD DESIRED FUTURE CONDITION SUBMITTAL TO GMA 15.

MOTION by Mrs. Dietzel and seconded by Mr. Eller, to move to adopt the recommended guidelines on page 36 of 40 – VCGCD Special Called Meeting Packet of May 25, 2010 – Victoria County Groundwater Conservation District Desired Future Condition Statement., with revision to Notes: 1a, by striking evapotranspiration rates, and stream flow rates. Motion carried five (5) ayes and zero (0) nays.

5) 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.

VCGCD Minutes – May 25, 2010

Page 1 of 2

2805 N. Navarro St. Suite 210, Victoria, Texas 77901, Phone (361)579-6863, Fax (361)579-0041

Victoria County Groundwater Conservation District

No Closed Meeting.

6) 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.

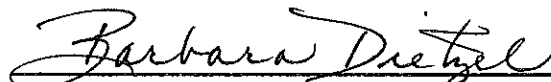
No Closed Meeting.

7) DISCUSSION AND ACTION RELATED TO CLOSED MEETING (IF NECESSARY).

No Closed Meeting.

8) ADJOURN.

MOTION by Mr. Eller and seconded by Mr. Clements, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD Special Called Meeting at 7:40 p.m. Motion carried five (5) ayes and zero (0) nays.

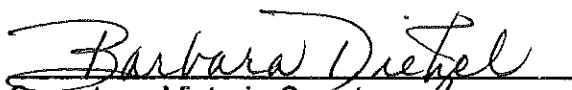


Barbara Dietzel, Director/Secretary of the Victoria County Groundwater Conservation District Board of Directors

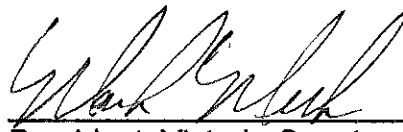
THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON

THIS THE 18th DAY OF June A.D. 2010.

ATTEST:



Secretary, Victoria County Groundwater Conservation District



President, Victoria County Groundwater Conservation District