

## **Victoria County Groundwater Conservation District Meeting Notice and Agenda**

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on February 13, 2026, at 9:00 AM at 1501 E. Mockingbird Lane, Suite 104, Victoria, Texas.

### **AGENDA**

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
  - a. Permit Hearing - Mr. Sean Stibich for Port of Victoria / Victoria County Port Facilities Corp seeks, under permitting request case PRC-20260113-01, a standard-capacity non-historic-use production permit authorizing the production of groundwater from non-grandfathered well NW-000618 for dock operations and public supply uses at rates not to exceed 100 gallons per minute or 161.3 acre-feet per year. The subject well is located on a 2,723.6-acre tract of land near the intersection of State Highway 185 and McCoy Rd. in Victoria County, Texas.
  - b. Permit Hearing - Mr. Sean Stibich for Port of Victoria / Victoria County Port Facilities Corporation seeks, under permitting request case PRC-20260113-02, a permit authorizing the production of saline groundwater for industrial uses at rates not to exceed 1,240 gallons per minute or 2,000 acre-feet per year from a proposed 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 2,723.06-acre tract of land near the intersection of State Highway 185 and McCoy Road in Victoria County, Texas.
4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
5. Consideration of and possible action on matters related to groundwater monitoring.
6. Consideration of and possible action on matters related to groundwater conservation.
7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.
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.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, amendments to the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation districts.
10. Consideration of and possible action on matters related to legal counsel report.
11. Adjourn.

The Victoria County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Victoria County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

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 event you wish to attend.