

**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 October 2, 2026, at 9:00 AM at the Crossroads Plaza, Ste 104, 1501 E. Mockingbird Lane, Victoria, Texas.

AGENDA

1. Convene the meeting and receive a report from the general manager.
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 Victoria County Port Facilities Corp seeks, under production permit application ADSP-20260402-01, a permit authorizing the production of saline groundwater for industrial uses at pumping rates of 17,361 gallons per minute and 28,000 acre-feet per year from a proposed deep saline well to be located at Latitude: 28° 39' 26.9" N, Longitude: 96° 55' 55.2" W, from the Goliad Saline Groundwater Zone at depths between 1,300 and 1,825 feet below the surface. The proposed well will be located on a 3,036.40-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 Joint Planning of Groundwater Management Area 15, regional water planning, and proposed Desired Future Conditions (DFCs).
8. Consideration of and possible action on matters related to groundwater policy, including the Management Plan of the District, the Rules of the District, and the 2026 Proposed Rules of the District.
 - a. Rulemaking hearing concerning the proposed rule revisions designated the 2026 Proposed Rules of the District, the 2026 Proposed Rules of the District - Version 20260710, the Proposed Rules submitted by the General Manager of the District, and Proposed Rules submitted by the Port of Victoria.
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,

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annual financial audit, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, the annual report of the District, 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, the District invites all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the event you wish to attend.