

## **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 July 19, 2024, at 9:00 AM at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., 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.
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.
  - a. Enforcement hearing related to enforcement case violation ECV-20240429-02 finding LS-Tavern LLC. failed to report groundwater production for calendar year 2023 for non-exempt well GW-001009 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - b. Enforcement hearing related to enforcement case violation ECV-20240429-03 finding Buhler-Telferner Partnership failed to report groundwater production for calendar year 2023 for non-exempt wells GW-001028, GW-001029 and GW-001030 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - c. Enforcement hearing related to enforcement case violation ECV-20240429-04 finding Smitty's Food Mart failed to report groundwater production for calendar year 2023 for non-exempt well GW-001065 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - d. Enforcement hearing related to enforcement case violation ECV-20240429-09 finding CSWR-Texas Utility Operating Company LLC. failed to report groundwater production for calendar year 2023 for non-exempt wells GW-000984 and GW-001055 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - e. Enforcement hearing related to enforcement case violation ECV-20240429-13 finding Freedom Ventures of Victoria LLC. failed to report groundwater production for calendar year 2023 for non-exempt well NW-000824 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
  - f. Enforcement hearing related to enforcement case violation ECV-20240429-14 finding VICTTEC LLC. failed to report groundwater production for calendar year 2023 for non-exempt well NW-001296 as required by RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS.
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.

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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.
  - a. Presentation and discussion regarding proposed revisions to the Rules of the District related to the well spacing requirements and production limitations, permit amendments and renewals, notice requirements.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, 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 the event you wish to attend.