

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 January 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.
 - a. Presentation by the Port of Victoria regarding potential permitting requests and related groundwater development projects by the Port of Victoria.
 - b. Permit Hearing - Mr. Jesse M. Garcia for Victoria Count WCID #2 seeks, under permitting request case PRC-20230921-02, a historic-use production permit protecting the historic production of groundwater from a grandfathered well field comprised of grandfathered well GW-001060 and grandfathered well GW-001061 for public water system uses in the amount of 70 acre-feet per year. The subject well field is located on a 3.58-acre tract of land near the intersection of North Preston Street and Pearl Street in the unincorporated community of Placedo in Victoria County, Texas.
 - c. Permit Hearing - Mr. Scott Foltz for Aqua Texas Inc. seeks, under permitting request case PRC-20230921-03, a historic-use production permit protecting the historic production of groundwater from grandfathered well R1GW-001024 for public water supply in the amount of 109.77 acre-feet per year. The subject well is located on a .017-acre tract of land near the intersection of Cambridge Street and Kent Street in Victoria County, Texas.
 - d. Enforcement Hearing - Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-03 finding Coleto Water failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.
 - e. Enforcement Hearing - Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-04 finding 7-Eleven Store 36525 failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.
 - f. Enforcement Hearing - Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-05 finding 7-Eleven Store 36551H failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.
 - g. Enforcement Hearing - Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-06 finding North Victoria Utilities failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.
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.

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 January 19, 2024, at 9:00 AM at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas.

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. Rulemaking Hearing - proposed revisions represent policy changes and clarifications related to policies related to permitting, policies related to historic use of groundwater, policies related to non-historic use of groundwater, policies related to district waivers and petitions to amend the rules of the district, and policies related to waste, violations, investigations, and enforcement.
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 event you wish to attend.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Permit Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.404 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas. During the meeting, the Board of Directors is scheduled to conduct a permit hearing, consider, and possibly take action regarding the following permitting matter(s):

Mr. Jesse M. Garcia for Victoria Count WCID #2 seeks, under permitting request case PRC-20230921-02, a historic-use production permit protecting the historic production of groundwater from a grandfathered well field comprised of grandfathered well GW-001060 and grandfathered well GW-001061 for public water system uses in the amount of 70 acre-feet per year. The subject well field is located on a 3.58-acre tract of land near the intersection of North Preston Street and Pearl Street in the unincorporated community of Placedo in Victoria County, Texas.

Any person who intends to contest a permitting request must provide written notice of that intent to the District at 2805 N. Navarro St., Suite 210, Victoria, Texas 77901 at least three calendar days prior to the hearing date in this public notice. If the District does not receive a timely notice of intent to contest a permitting request, the Board of Directors may cancel the related permit hearing and take action on the permit request(s) at the next regular board meeting in accordance with the Rules of the District.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Permit Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.404 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas. During the meeting, the Board of Directors is scheduled to conduct a permit hearing, consider, and possibly take action regarding the following permitting matter(s):

Mr. Scott Foltz for Aqua Texas Inc. seeks, under permitting request case PRC-20230921-03, a historic-use production permit protecting the historic production of groundwater from grandfathered well R1GW-001024 for public water supply in the amount of 109.77 acre-feet per year. The subject well is located on a .017-acre tract of land near the intersection of Cambridge Street and Kent Street in Victoria County, Texas.

Any person who intends to contest a permitting request must provide written notice of that intent to the District at 2805 N. Navarro St., Suite 210, Victoria, Texas 77901 at least three calendar days prior to the hearing date in this public notice. If the District does not receive a timely notice of intent to contest a permitting request, the Board of Directors may cancel the related permit hearing and take action on the permit request(s) at the next regular board meeting in accordance with the Rules of the District.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Enforcement Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.102 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas.

During the meeting, the Board of Directors is scheduled to conduct an enforcement hearing, consider, and possibly take action regarding the following enforcement matter(s):

Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-03 finding Coleto Water failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Enforcement Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.102 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas.

During the meeting, the Board of Directors is scheduled to conduct an enforcement hearing, consider, and possibly take action regarding the following enforcement matter(s):

Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-04 finding 7-Eleven Store 36525 failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Enforcement Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.102 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas.

During the meeting, the Board of Directors is scheduled to conduct an enforcement hearing, consider, and possibly take action regarding the following enforcement matter(s):

Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-05 finding 7-Eleven Store 36551H failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

**Victoria County Groundwater Conservation District
Board of Directors**

Notice of Public Meeting and Enforcement Hearing

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.102 of the Texas Water Code, that the Victoria County Groundwater Conservation District will hold a public meeting on January 19, 2024, at 9:00 AM at 2805 N. Navarro St., Victoria, Texas.

During the meeting, the Board of Directors is scheduled to conduct an enforcement hearing, consider, and possibly take action regarding the following enforcement matter(s):

Enforcement proceedings, including consideration of remedies provided for under Section 36.102 of the Texas Water Code, related to enforcement case violation ECV-20231105-06 finding North Victoria Utilities failed to obtain a production permit for a non-exempt-use well as required by RULE 4.1: GENERAL POLICIES RELATED TO PERMITS.

For more information regarding this matter, contact Tim Andruss, General Manager of the Victoria County Groundwater Conservation District at 361-579-6863 or at admin@vcgcd.org.

Public Hearing Notice

Pursuant to Chapter 36, Texas Water Code, the Victoria County Groundwater Conservation District will conduct a public hearing on Friday, January 19, 2024 at 9:00 AM at the Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas.

This hearing will be conducted to receive public input concerning the proposed rule revisions designated the Proposed Rules of the District. The proposed rules specify the regulations related to registration and permitting of water wells, protection of historic use, water well spacing, groundwater production, well completion standards, fees, violations and enforcement, permit renewal and amendment, and administrative procedures. The proposed revisions represent policy changes and clarifications related to:

1. policies related to permitting,
2. policies related to historic use of groundwater,
3. policies related to non-historic use of groundwater,
4. policies related to district waivers and petitions to amend the rules of the district, and
5. policies related to waste, violations, investigations, and enforcement.

A copy of the Proposed Rules of the Victoria County Groundwater Conservation District may be reviewed or copied at the District's office located at the Pattie Dodson Health Center, 2805 N. Navarro St., Ste 210, Victoria, Texas. In addition, the Proposed Rules of the Victoria County Groundwater Conservation District are available on the District's website at www.vcgcd.org.

VCGCD - Matters For Consideration - MFC-20240119

Item 1.0 - Convene Meeting

Management Discussion: staff completed the necessary public notification requirements for the meeting.

See: [Public Notice - 20240119 - Board Meeting](#).

Management Recommendation: call the meeting to order and record the district representatives present at the meeting.

_____ called the meeting to order at _____ AM.

Precinct 1: Mr. Jerry Hroch, Vice President: _____ .

Precinct 2: Mr. Thurman Clements, Jr., Director: _____ .

Precinct 3: Mrs. Barbara Dietzel, Secretary: _____ .

Precinct 4: Mr. Mark Meek, President: _____ .

At Large: Mr. Kenneth Eller, Director: _____ .

General Manager: Tim Andruss: _____ .

General Counsel: Jim Allison: _____ .

Item 2.0 - Receive Public Comment

Management Discussion: offer to accept public comment from attendees.

Management Recommendation: none.

Item 3.0 - Report regarding Groundwater Management

Previous Consideration by the Board: [MFC-20231020-3.0 - Report regarding Groundwater Management](#).

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024](#).

Related Projects:

1. [Project - PRJ-20243100.01 - Well Registration Processing for FY2024](#).
2. [Project - PRJ-20243100.02 - Production Permit Renewal Processing for FY2024](#).
3. [Project - PRJ-20243100.03 - Permit Processing for FY2024](#).
4. [Project - PRJ-20243100.04 - Groundwater Production Report Processing for CY2023](#).
5. [Project - PRJ-20243100.05 - Manage Investigations related to Permitting Violations for FY2024](#).
6. [Project - PRJ-20243100.06 - Manage Enforcement Cases related to Permitting Violations for FY2024](#).

Management Discussion:

Regarding Well Registration Processing

As of January 17, 2024, staff had received 16 well registration applications (ARWs) since October 1, 2023:

1. [ARW-20231019-01 - Bruce Bagnall - Administratively Complete](#)
2. [ARW-20231019-02 - Mary Austin Hewitt - Administratively Complete](#)
3. [ARW-20231117-01 - Silver Serenity Assisted Living - Administratively Complete](#)
4. [ARW-20231117-02 - Aron and Jill Phillips - Administratively Complete](#)
5. [ARW-20231117-03 - Kenneth Charbula - Administratively Complete](#)
6. [ARW-20231117-04 - GW-000563 - Daryl Schroeder - Administratively Complete](#)
7. [ARW-20231117-05 - 3-D Companies LLC. - Administratively Complete](#)
8. [ARW-20231117-06 - Pamela Briones - Administratively Complete](#)
9. [ARW-20231117-07 - Rocky Alford - Administratively Complete](#)
10. [ARW-20231117-08 - Waylon J. Brannan III - Administratively Complete](#)
11. [ARW-20231117-09 - Waylon J. Brannan III - Administratively Complete](#)
12. [ARW-20231117-10 - Emerald City Investments - Administratively Complete](#)
13. [ARW-20231120-01 - Linden Hill Motel - Administratively Complete](#)
14. [ARW-20231120-02 - Devereux Foundation - Administratively Complete](#)
15. [ARW-20231226-01 - The Barn - Administratively Complete](#)
16. [ARW-20231227-01 - Smittys Food Mart - Administratively Complete](#)

As of January 17, 2024, staff had received 26 Notices of Intent to Drill a Well (NIDWs) since October 1, 2023:

1. [NIDW-20231030-01 - Chandler Drilling - Benjamin Rodriguez - Administratively Complete](#)
2. [NIDW-20231030-02 - Chandler Drilling - Juan and Dianna Geballos - Administratively Complete](#)
3. [NIDW-20231116-01 - Henry Rangnow - Tucker - Administratively Complete](#)
4. [NIDW-20231116-02 - Henry Rangnow - Tolbert - Administratively Complete](#)
5. [NIDW-20231116-03 - Joe Streak IV - Wall - Administratively Complete](#)
6. [NIDW-20231116-04 - Joe Streak IV - Wall - Administratively Complete](#)
7. [NIDW-20231201-01 - Mason Friedel - Russell Bagnall - Administratively Complete](#)
8. [NIDW-20231201-02 - Chandler Drilling - Jim Appleton - Administratively Complete](#)
9. [NIDW-20231201-03 - Matt Johnson - Kimberlite Homes - Administratively Complete](#)
10. [NIDW-20231201-04 - WB Southern Drilling - Juana Barreto luna - Administratively Complete](#)
11. [NIDW-20231201-05 - Mason Friedel - Eddie Flores - Administratively Complete](#)
12. [NIDW-20231201-06 - VCGCD - Matt Johnson - Kimberlite Homes- Administratively Complete](#)
13. [NIDW-20231201-07 - VCGCD - Matt Johnson - Schumack - Administratively Complete](#)
14. [NIDW-20231201-08 - Matt Johnson - Nick Kubala - Administratively Complete](#)
15. [NIDW-20231201-09 - Matt Johnson - Garland Sandhop - Administratively Complete](#)
16. [NIDW-20231201-10 - Matt Johnson - Royce Moran- Administratively Complete](#)
17. [NIDW-20231201-11 - WB Southern Drilling - Juan Coronado - Administratively Complete](#)
18. [NIDW-20231201-12 - Mike Deyo - Netti Hensley - Administratively Complete](#)
19. [NIDW-20231201-13 - Matt Johnson - Shanna and Patrick Mikulenka - Administratively Complete](#)
20. [NIDW-20231201-14 - Cadys Water Wells - Jayson Moore - Administratively Complete](#)
21. [NIDW-20231201-15 - Cadys Water Wells - Moore Construction- Administratively Complete](#)
22. [NIDW-20231201-16 - Matt Johnson - Clifford Davidson- Administratively Complete](#)
23. [NIDW-20231201-17 - Mason Friedel - Albert Servin - Administratively Complete](#)
24. [NIDW-20231204-01 - Henry Ragnow - Sam Le- Administratively Complete](#)
25. [NIDW-20231204-02 - Henry Rangnow - Phony Ngugen - Administratively Complete](#)
26. [NIDW-20231204-03 - Henry Ragnow - Robert May - Administratively Complete](#)

Regarding Production Permit Renewal Processing

As of January 17, 2024, staff had received 0 production permit renewal requests (ARPs) since October 1, 2023.

1. none.

As of January 17, 2024, staff had 1 permit renewal request cases pending:

1. [PRC-20231003-03 - ARP-20230726-01 - Martin Luther Evangelical Lutheran Church - Pending](#)

Regarding Permit Processing

As of January 17, 2024, staff had initiated 21 permitting request cases (PRCs) since October 1, 2023:

1. [PRC-20231002-01 - ANHUPPW-20230622-01 - Patriot RV Park - Pending/Uncontested](#)
2. [PRC-20231002-02 - ANHUPPW-20230919-01 - Ernest and Laura Gumban - Pending/Uncontested](#)
3. [PRC-20231002-03 - ANHUPPW-20230919-02 - John McLain - Pending/Uncontested](#)
4. [PRC-20231002-04 - ANHUPPW-20230919-04 - Greg Jolly - Pending/Uncontested](#)
5. [PRC-20231002-05 - ANHUPPW-20230919-05 - Stuart Wilkerson - Pending/Uncontested](#)
6. [PRC-20231002-06 - ANHUPPW-20230919-07- Ian McBean - Pending/Uncontested](#)
7. [PRC-20231002-07 - ANHUPPW-20230921-01 - Freedom Ventures of Victoria LLC - Pending/Uncontested](#)
8. [PRC-20231002-08 - ANHUPPW-20230921-02 - Lucky J Ranch - Pending/Uncontested](#)
9. [PRC-20231002-09 - ANHUPPW-20230921-03 - Lucky J Ranch - Pending/Uncontested](#)
10. [PRC-20231003-01 - ANHUPPW-20230925-03 - Ray Young - Pending](#)
11. [PRC-20231003-02 - ANHUPPW-20230926-01 - Kevin Broll - Pending](#)
12. [PRC-20231003-03 - ARP-20230726-01 - Martin Luther Evangelical Lutheran Church - Pending](#)
13. [PRC-20231003-04 - AAP-20230815-01 - Victoria County WCID1 - R1GW-000311 - Pending](#)
14. [PRC-20231219-01 - ANHUPPW-20231120-01 - Linden Hill Motel - Pending/Uncontested](#)
15. [PRC-20231219-02 - ANHUPPW-20231120-02 - Devereux Foundation - Pending/Uncontested](#)
16. [PRC-20231219-03 - ANHUPPW-20231121-01 - Bloomington ISD - Pending/Uncontested](#)
17. [PRC-20231220-01 - ANHUPPW-20231121-02 - Oriana Solar LLC - Pending/Uncontested](#)
18. [PRC-20231226-01 - ANHUPPW-20231226-01 - The Barn - Pending/Uncontested](#)
19. [PRC-20231227-01 - ANHUPPW-20231227-01 - Smittys Food Mart - Pending/Uncontested](#)
20. [PRC-20240117-01 - ANHUPPW-20240117-01 - CSWR - Texas Utilities Operating Company - Coleta Water - Pending](#)
21. [PRC-20240117-02 - ANHUPPW-20240117-02 - CSWR - Texas Utility Operating Company - North Victoria Utilities- Pending](#)

As of January 17, 2024, staff had XX permitting request cases pending:

1. [PRC-20211110-01 - ARW-20211109-01/03/ADW-20211109-05/AOW-20211109-02/04/06 - William G. Hoad - Pending](#)
2. [PRC-20220329-01 - ADW-20220322-01/AOW-20220322-02 - Michael Dillon Hannasch - Pending](#)
3. [PRC-20220624-01 - ADW-20220624-01 -/AOW-20220624-02 - Kenneth and Jennifer Charbula - John and Gladys Stockbauer - Pending](#)
4. [PRC-20220705-03 - ADW-20220630-02/AOW-20220630-03 - Chase Thompson - Pending](#)
5. [PRC-20230119-01 - AOW-20230119-01 - High Roller Land Investments - Pending/Uncontested](#)
6. [PRC-20230921-01 - ANHUPPW-20230918-02 - Victoria Independent School District - Mission Valley - Pending/Uncontested](#)
7. [PRC-20230921-02 - AVHUWF-20230918-01 - Victoria County WCID 2 - Pending/Uncontested](#)
8. [PRC-20230921-03 - AVHUW-20230918-02 - Aqua Texas - Brentwood Subdivision - Pending/Uncontested](#)
9. [PRC-20230921-04 - AVHUW-20230918-01 - Nursery ISD - Pending/INCOMPLETE APPLICATION](#)
10. [PRC-20231002-01 - ANHUPPW-20230622-01 - Patriot RV Park - Pending/Uncontested](#)
11. [PRC-20231002-02 - ANHUPPW-20230919-01 - Ernest and Laura Gumban - Pending/Uncontested](#)
12. [PRC-20231002-03 - ANHUPPW-20230919-02 - John McLain - Pending/Uncontested](#)
13. [PRC-20231002-04 - ANHUPPW-20230919-04 - Greg Jolly - Pending/Uncontested](#)
14. [PRC-20231002-05 - ANHUPPW-20230919-05 - Stuart Wilkerson - Pending/Uncontested](#)
15. [PRC-20231002-06 - ANHUPPW-20230919-07- Ian McBean - Pending/Uncontested](#)
16. [PRC-20231002-07 - ANHUPPW-20230921-01 - Freedom Ventures of Victoria LLC - Pending/Uncontested](#)
17. [PRC-20231002-08 - ANHUPPW-20230921-02 - Lucky J Ranch - Pending/Uncontested](#)
18. [PRC-20231002-09 - ANHUPPW-20230921-03 - Lucky J Ranch - Pending/Uncontested](#)
19. [PRC-20231003-01 - ANHUPPW-20230925-03 - Ray Young - Pending](#)
20. [PRC-20231003-02 - ANHUPPW-20230926-01 - Kevin Broll - Pending](#)
21. [PRC-20231003-03 - ARP-20230726-01 - Martin Luther Evangelical Lutheran Church - Pending](#)
22. [PRC-20231003-04 - AAP-20230815-01 - Victoria County WCID1 - R1GW-000311 - Pending](#)
23. [PRC-20231219-01 - ANHUPPW-20231120-01 - Linden Hill Motel - Pending/Uncontested](#)
24. [PRC-20231219-02 - ANHUPPW-20231120-02 - Devereux Foundation - Pending/Uncontested](#)
25. [PRC-20231219-03 - ANHUPPW-20231121-01 - Bloomington ISD - Pending/Uncontested](#)
26. [PRC-20231220-01 - ANHUPPW-20231121-02 - Oriana Solar LLC - Pending/Uncontested](#)

27. [PRC-20231226-01 - ANHUPPW-20231226-01 - The Barn - Pending/Uncontested](#)
28. [PRC-20231227-01 - ANHUPPW-20231227-01 - Smittys Food Mart - Pending/Uncontested](#)
29. [PRC-20240117-01 - ANHUPPW-20240117-01 - CSWR - Texas Utilities Operating Company - Coletto Water - Pending](#)
30. [PRC-20240117-02 - ANHUPPW-20240117-02 - CSWR - Texas Utility Operating Company - North Victoria Utilities- Pending](#)

As of January 17, 2024, staff had 270 active or approved production permits entered into its database with a combined amount of authorized groundwater production per year of 97,462 acre-feet.

Regarding Groundwater Production Report Processing

As of January 17, 2024, staff had produced and mailed 239 courtesy notice of need to report groundwater production to well owners and registered agents.

As of January 17, 2024, staff had received 42 groundwater production reports since October 1, 2023.

1. [GCI-20240108.1526 - VCGCD - GPR - NW-000453 - 19.54 AF - David Strauss](#)
2. [GCI-20240108.1529 - VCGCD - GPR - NW-000747 - 0 AF - Six Sixteen LLC](#)
3. [GCI-20240108.1531 - VCGCD - GPR - GW-000376 - 10 AF - James M. Matson](#)
4. [GCI-20240108.1535 - VCGCD - GPR - NW-001500 - 0.35 AF - Doug Janssen](#)
5. [GCI-20240108.1543 - VCGCD - GPR - NW-NW-000179 - 10 AF - Rafael Resendez](#)
6. [GCI-20240108.1555 - VCGCD - GPR - NW-000590 - 0 AF - Johnny Kusak](#)
7. [GCI-20240108.1557 - VCGCD - GPR - GW-000108 - 0.71 AF - Ian McBean](#)
8. [GCI-20240108.1601 - VCGCD - GPR - GW-000107 - 3.47 AF - Ian McBean](#)
9. [GCI-20240108.1603 - VCGCD - GPR - NW-000426 - 0 AF - Ian McBean](#)
10. [GCI-20240108.1610 - VCGCD - GPR - NW-000707 - 0.01 AF - Lauger Family Enterprise](#)
11. [GCI-20240108.1612 - VCGCD - GPR - NW-000346 - 0.01 AF - Lauger Family Enterprise](#)
12. [GCI-20240108.1616 - VCGCD - GPR - GW-000696 - 6.22 AF - Texas Department of Transportation](#)
13. [GCI-20240108.1619 - VCGCD - GPR - GW-000697 - 3.97 AF - Texas Department of Transportation](#)
14. [GCI-20240108.1625 - VCGCD - GPR - NW-000384 - 0.009 AF - K and S Machine](#)
15. [GCI-20240108.1629 - VCGCD - GPR - GW-000759 - 0 AF - Donnie Hemple](#)
16. [GCI-20240109.0815 - VCGCD - GPR - NW-000483 - 0 AF - Jackie Welch](#)
17. [GCI-20240109.0818 - VCGCD - GPR - NW-000827 - 0 AF - Jackie Welch](#)
18. [GCI-20240109.0857 - VCGCD - GPR - GW-000306 - 0 AF - Victoria Country Club](#)
19. [GCI-20240109.0902 - VCGCD - GPR - GW-000308 - 150.93 AF - Victoria Country Club](#)
20. [GCI-20240109.0906 - VCGCD - GPR - GW-000307 - 0 AF - Victoria Country Club](#)
21. [GCI-20240109.1009 - VCGCD - GPR - NW-001188 - 0.4 AF - Victoria Hospital - LLC](#)
22. [GCI-20240110.1031 - VCGCD - GPR - NW-000212 - 0.90 AF - USA Compression](#)
23. [GCI-20240111.1611 - VCGCD - GPR - NW-001499 - 7.06 AF - Charles Bullock](#)
24. [GCI-20240111.1612 - VCGCD - GPR - GW-000240 - 0 AF - Thurman Clements](#)
25. [GCI-20240111.1613 - VCGCD - GPR - NW-000217 - 6.5 AF - C.D. Johnson Companies](#)
26. [GCI-20240111.1615 - VCGCD - GPR - NW-001386 - 0.09 AF - LMFAO50 LP](#)
27. [GCI-20240111.1616 - VCGCD - GPR - GW-001025 - 2.55 AF - Diocese of Victoria](#)
28. [GCI-20240111.1617 - VCGCD - GPR - GW-000312 - 269.38 AF - Victoria County WCID 1](#)
29. [GCI-20240111.1619 - VCGCD - GPR - R1GW-000311 - 0 AF - Victoria County WCID 1](#)
30. [GCI-20240111.1621 - VCGCD - GPR - GW-000732 - 204.566 AF - Howard Book](#)
31. [GCI-20240111.1622 - VCGCD - GPR - GW-000733 - 231.791 AF - Howard Book](#)
32. [GCI-20240111.1624 - VCGCD - GPR - NW-001353 - 0.01995 AF - Mark James](#)
33. [GCI-20240111.1625 - VCGCD - GPR - GW-000091 - 0.16 AF - Kenneth Marbach](#)
34. [GCI-20240111.1626 - VCGCD - GPR - GW-000101 - 1 AF - Lucky J Ranch](#)
35. [GCI-20240111.1628 - VCGCD - GPR - GW-000102 - 0.5 AF - Lucky J Ranch](#)
36. [GCI-20240111.1629 - VCGCD - GPR - GW-001012 - 0 AF - Promise Point](#)
37. [GCI-20240111.1630 - VCGCD - GPR - GW-001013 - 0.5645 AF - Promise Point](#)
38. [GCI-20240112.0818 - VCGCD - GPR - NW-000563 - 1.2 AF - K and K Group](#)
39. [GCI-20240112.0815 - VCGCD - GPR - NW-001506 - 0.5645 AF - Promise Point](#)

40. [GCI-20240112.0817 - VCGCD - GPR - NW-001160 - 3.3 AF - K and K Group](#)
41. [GCI-20240112.0820 - VCGCD - GPR - GW-000688 - 1.2 AF - K and K Group](#)
42. [GCI-20240112.0822 - VCGCD - GPR - NW-001161 - 3.1 AF - K and K Group](#)

Staff has developed and published a digital groundwater report form that can be accessed by the public at <https://www.vcgcd.org/groundwater-production-reporting-for-cy2023>. Staff will develop and publish a map that identifies the wells for which groundwater production reporting is required but the district has not received a report for CY2023. The map will facilitate the submittal of groundwater production reports for those wells. Staff will send additional reminders to the well owners of those wells in February 2024.

Regarding Management of Investigations

As of January 17, 2024, staff had initiated 2 investigations related to groundwater management (i.e., permitting) since October 1, 2023:

1. [INV-20231115.1326 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active](#)
2. [INV-20231208.0827 - Failure to Satisfy Rules of the District - Failure to Register A Well - Active](#)

As of January 17, 2024, staff had 5 active investigation related to groundwater management (i.e., permitting):

1. [INV-20140910-01 - Unpermitted Non-Exempt Use - Active](#)
2. [INV-20180608:0850 - Production in Excess of Authorized Volumes - Active](#)
3. [INV-20190715.1503 - Unpermitted Non-Exempt Use - Active](#)
4. [INV-20231115.1326 - Failure to Satisfy Rules of the District - Production Reporting for CY2023 - Active](#)
5. [INV-20231208.0827 - Failure to Satisfy Rules of the District - Failure to Register A Well - Active](#)

Regarding Management of Enforcement Cases

As of January 17, 2024, the Board had initiated 9 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2023:

1. [ECV-20231105-01 - Devereux Foundation - Failure to Obtain a Production Permit - Resolved](#)
2. [ECV-20231105-02 - Linden Hill Motel - Failure to Obtain Production Permit - Resolved](#)
3. [ECV-20231105-03 - Coletto Water - Failure to Obtain Production Permit - Active](#)
4. [ECV-20231105-04 - 7-Eleven Store 36525 - Failure to Obtain a Production Permit - Active](#)
5. [ECV-20231105-05 - 7-Eleven Store 36551H - Failure to Obtain Production Permit - Active](#)
6. [ECV-20231105-06 - North Victoria Utilities - Failure to Obtain Production Permit - Active](#)
7. [ECV-20231105-07 - Dollar General Store 16658 - Failure to Obtain Production Permit - Resolved](#)
8. [ECV-20231105-08 - The Barn - Failure to Obtain Production Permit - Resolved](#)
9. [ECV-20231105-09 - Smitty's Food Mart - Failure to Obtain Production Permit - Resolved](#)

As of January 17, 2024, staff had 0 unresolved enforcement cases related to groundwater management (i.e., permitting):

1. [ECV-20231105-03 - Coletto Water - Failure to Obtain Production Permit - Active](#)
2. [ECV-20231105-04 - 7-Eleven Store 36525 - Failure to Obtain a Production Permit - Active](#)
3. [ECV-20231105-05 - 7-Eleven Store 36551H - Failure to Obtain Production Permit - Active](#)
4. [ECV-20231105-06 - North Victoria Utilities - Failure to Obtain Production Permit - Active](#)

Management Recommendation: none.

Item 3.1 - Presentation by the Port of Victoria

Previous Consideration by the Board: [MFC-20230120-3.3](#) - [PRC-20221130-01](#) - [ADSPP-20221118-01](#) - [Port of Victoria](#).

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024](#).

Related Projects: [Project - PRJ-20243100.03 - Permit Processing for FY2024.](#)

Management Discussion: the Port of Victoria has requested an opportunity to discuss potential development projects at the Port of Victoria with the VCGCD Board in January and to request that the Board consider either changing or waiving the limitation of non-historic groundwater production based on contiguous groundwater ownership.

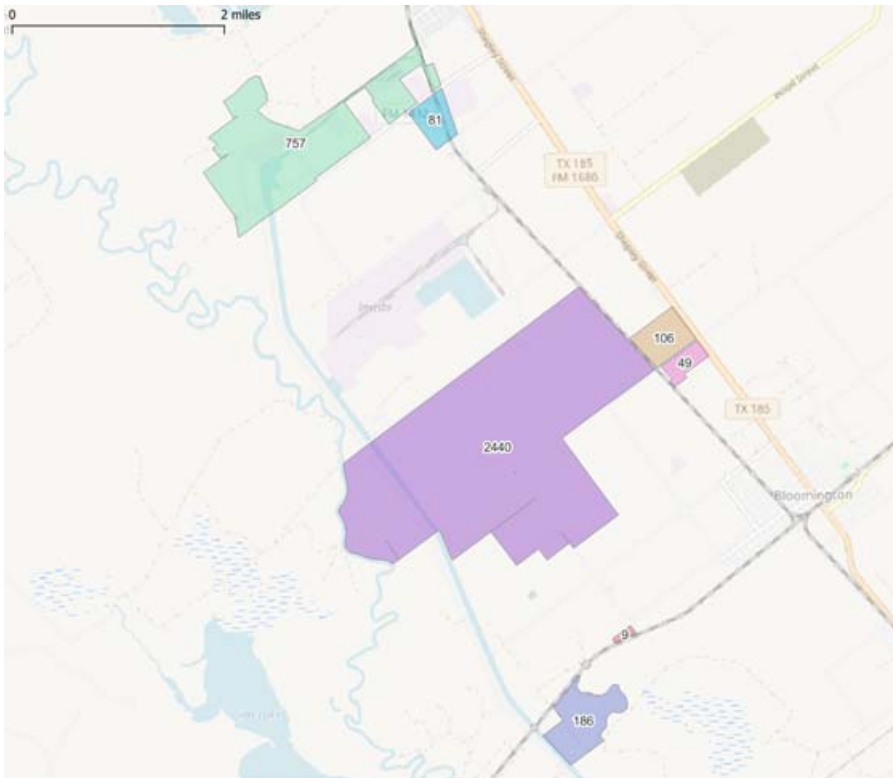
The limitation of groundwater production based on contiguous ownership is a fundamental aspect of the district's regulation of groundwater production and constraint on the impacts of concentrated, non-historic use. Staff believes the Port would have to pursue such a change by a) submitting a waiver request in connection with a specific production permit request, b) submitting a petition to amend the rules of the district, c) encourage the VCGCD Board to undertake a rulemaking procedure, or d) seek a legislative solution at a future legislative session.

At present, it appears that the Port of Victoria/Victoria County Navigation District/Victoria County Port Facilities Corporation owns approximately 3,627 acres in Victoria County and holds the following production permits:

- 5 active, historic use, production permits with a total of 16.89 acre-feet of groundwater production per year;
- 2 active, non-historic use, production permits with a total of 91 acre-feet of groundwater production per year;
- 1 expired, non-historic use, production permit with a total of 161 acre-feet of groundwater production per year; and
- 1 active deep-saline production permit with a total of 2,000 acre-feet of slightly saline groundwater production per year.

Based on land ownership and permitting information, a simplistic analysis suggest that the Navigation District has at least 3,089 acres available for non-historic use permitting which would equate to approximately 1,544 acre-feet of annual groundwater production.

However, when contiguous acreage and previously issued permits are factored in, the situation is significantly more complicated. Based on an analysis of tax parcels, it appears that there may be as few as 7 contiguous tracts of landownership which I have assumed also approximates the boundaries of contiguous tracts of groundwater ownership, although there is some information (information used in previous permitting requests) that suggests this may not be an reliable assumption.



After factoring in the potential groundwater ownership boundaries, the following statements appear to describe the permitting potential of each contiguous property:

- Property 186 could be permitted for 93 AFY under the standard-capacity or high-capacity production permitting rules.
- Property 9 could be permitted for 4.5 AFY under the standard-capacity or high-capacity production permitting rules.
- Properties 2440, 106, and 49 may represent a single, contiguous tract of groundwater ownership (with landownership, but not groundwater ownership, being interrupted by county roads and railroad tracks). If this assumption is accurate, the combined acreage of contiguous groundwater ownership of Properties 2440, 106, and 49 totals approximately 2,595 acres and could be permitted for 1,297 AFY under the standard-capacity or high-capacity production permitting rules.
- Properties 757 and 81 may represent a single, contiguous tract of groundwater ownership (with landownership, but not groundwater ownership, being interrupted by county roads and railroad tracks). If this assumption is accurate, the combined acreage of contiguous groundwater ownership of Properties 757 and 81 totals approximately 838 acres. Presently, properties 757 and 81 are associated with 5 historic-use permits and 2 non-historic-use permits with a total 108 AFY of groundwater production permitted. Given this information, properties 757 and 81 would be eligible for approximately 311 AFY under the standard-capacity or high-capacity production permitting rules.

The analysis of the current permitting circumstances and potential for future permitting opportunities relies upon several assumptions regarding groundwater ownership.

Management Recommendation: none.

Item 3.2 - Permit Hearing - PRC-20230921-02 - Victoria County WCID 2

Previous Consideration by the Board: None.

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.03 - Permit Processing for FY2024.](#)

Management Discussion: Mr. Jesse M. Garcia for Victoria Count WCID #2 seeks, under permitting request case PRC-20230921-02, a historic-use production permit protecting the historic production of groundwater from a grandfathered well field comprised of grandfathered well GW-001060 and grandfathered well GW-001061 for public water system uses in the amount of 70.00 acre-feet per year. The subject well field is located on a 3.58-acre tract of land near the intersection of North Preston Street and Pearl Street in the unincorporated community of Placedo in Victoria County, Texas. See: [PRC-20230921-02 - AVHUWF-20230918-01 - Victoria County WCID 2.](#)

VCGCD - Application Bundle - Victoria County WCID 2.pdf

 3.2.1.pdf

1 MB

The applications and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information evaluate the request relative to the rules of the district. The applicant has not submitted a request for a district waiver in connection with the permitting request.

The application includes an affidavit, executed by Mr. Jesse M. Garcia, regarding the evidence of historic use submitted in the application that states "The evidence of historic use submitted to support the validation of the historic use of the well field located at: Latitude: 28.688611 N, Longitude: -96.821389 W is to the best of my knowledge and belief true and correct and that all available information concerning groundwater production of the subject well during the historic use validation year has been provided to the district with this application." The application includes supplemental documentation containing the TWDB Water Use Survey (Survey Number: 0683650) for the subject well field for calendar year 2003. The survey indicates the subject well produced 22,811,000 gallons in year 2003 (70.00 acre-feet).

Based on the review of the information provided within the associated application and supplemental information provided by the applicant, management has determined that the request is consistent with the policies and rules of the district.

On December 13, 2023, staff completed the public notice requirements for the hearing. See: [Public Notice - 20240119 - Permit Hearing - PRC-20230921-02](#).

As of January 17, 2024, the district had not received any notices of intent to contest the permitting request.

Management Recommendation: move to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter; and 2) issue a production permit for historic use of a well field to **Victoria County WCID 2** for the subject well field under permitting request case **PRC-20230921-02** with the following parameters and conditions and the requirements established in the rules of the district now in effect:

Permit Identification Number: HUPPWF-20240119-01

Associated Application Number: AVHUWF-20230918-01

Subject Grandfathered Wells: GW-001060, GW-001061

Authorized Groundwater Production Amount: 70.00 acre-feet per year

Authorized Groundwater Production Purpose: public water system uses

Well Owner: Victoria County WCID 2

Owner of Groundwater Resources: Victoria County WCID 2

Authorized Operator: Victoria County WCID 2

Reporting Requirements: per RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS

1. The authorized operator of a permit shall report to the district any monitoring data required under the permit within thirty days (30 days) of the close of the relevant reporting period unless specified otherwise within the rules of the district or the permit.
2. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well to the district on an annual basis.
3. The well owner, authorized agent, or the authorized operator of a production permit shall measure the volume of produced groundwater from each of the subject wells using a device or method that is accurate within ten percent (10%) of the actual volume produced.
4. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well that is accurate within ten percent (10%) of the actual volume of groundwater produced by the non-exempt use during the calendar year.
5. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well for the previous calendar year (January 1 to December 31) during January of the current calendar year.
6. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well using a form provided by the district.
7. The well owner of a non-exempt-use well shall include the following information when reporting the volume of groundwater produced from a non-exempt-use well:
 - 7.1. the well registration number assigned by the district;
 - 7.2. the production permit identification number;
 - 7.3. the reporting period;
 - 7.4. the volume of groundwater produced during the reporting period in acre-foot;
 - 7.5. the method used to determine the volumes of groundwater produced during the reporting period;
 - 7.6. a statement certifying, under penalty of law, that the information reported on and attached to the report was prepared under the direction or supervision of the well owner and is, to the best of the knowledge and belief of the well owner, true, accurate and complete;
 - 7.7. the printed name of the person submitting the report; and
 - 7.8. the dated signature of the person submitting the report.

Item 3.3 - Permit Hearing - PRC-20230921-03 - Aqua Texas Inc.

Previous Consideration by the Board: [MFC-20220121-3.5.1 - Permitting Request Case - PRC-20210517-01 - Aqua Texas.](#)

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.03 - Permit Processing for FY2024.](#)

Management Discussion: Mr. Scott Foltz for Aqua Texas Inc. seeks, under permitting request case PRC-20230921-03, a historic-use production permit protecting the historic production of groundwater from grandfathered well R1GW-001024 for public water supply in the amount of 109.77 acre-feet per year. The subject well is located on a .017-acre tract of land near the intersection of Cambridge Street and Kent Street in Victoria County, Texas. See: [PRC-20230921-03 - AVHUW-20230918-02 - Aqua Texas.](#)

VCGCD - Application Bundle - PRC-20230921-03.pdf

 3.3.1.pdf

6 MB

The applications and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information evaluate the request relative to the rules of the district. The applicant has not submitted a request for a district waiver in connection with the permitting request.

The application includes an affidavit, executed by Mr. Scott Foltz, regarding the evidence of historic use submitted in the application that states "The evidence of historic use submitted to support the validation of the historic use of the well field located at: Latitude: 28.831641 N, Longitude: -96.9232 W is to the best of my knowledge and belief true and correct and that all available information concerning groundwater production of the subject well during the historic use validation year has been provided to the district with this application." The application includes supplemental documentation containing the TWDB Water Use Survey (Survey Number: 097750) for the subject well field for calendar year 2003. The survey indicates the subject well produced 35,771,113 gallons in year 2003 (109.77 acre-feet).

Based on the review of the information provided within the associated application and supplemental information provided by the applicant, management has determined that the request is consistent with the policies and rules of the district.

On December 13, 2023, staff completed the public notice requirements for the hearing. See: [Public Notice - 20240119 - Permit Hearing - PRC-20230921-03.](#)

As of January , 2024, the district had not received any notices of intent to contest the permitting request.

Management Recommendation: move to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter; and 2) issue a production permit for historic use of a well field to **Aqua Texas Inc.** for the subject well field under permitting request case **PRC-20230921-03** with the following parameters and conditions and the requirements established in the rules of the district now in effect:

Permit Identification Number: HUPPW-20240119-01

Associated Application Number: AVHUW-20230918-02

Subject Grandfathered Well: R1GW-001024

Authorized Groundwater Production Amount: 109.77 acre-feet per year

Authorized Groundwater Production Purpose: public water system uses

Well Owner: Aqua Texas Inc.

Owner of Groundwater Resources: Aqua Texas Inc.

Authorized Operator: Aqua Texas Inc.

Reporting Requirements: per RULE 4.2: REPORTING REQUIREMENT RELATED TO NON-EXEMPT-USE WELLS

1.

The authorized operator of a permit shall report to the district any monitoring data required under the permit within thirty days (30 days) of the close of the relevant reporting period unless specified otherwise within the rules of the district or the permit.

2. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well to the district on an annual basis.
3. The well owner, authorized agent, or the authorized operator of a production permit shall measure the volume of produced groundwater from each of the subject wells using a device or method that is accurate within ten percent (10%) of the actual volume produced.
4. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well that is accurate within ten percent (10%) of the actual volume of groundwater produced by the non-exempt use during the calendar year.
5. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well for the previous calendar year (January 1 to December 31) during January of the current calendar year.
6. The well owner of a non-exempt-use well shall report the volume of groundwater produced from the non-exempt-use well using a form provided by the district.
7. The well owner of a non-exempt-use well shall include the following information when reporting the volume of groundwater produced from a non-exempt-use well:
 - 7.1. the well registration number assigned by the district;
 - 7.2. the production permit identification number;
 - 7.3. the reporting period;
 - 7.4. the volume of groundwater produced during the reporting period in acre-foot;
 - 7.5. the method used to determine the volumes of groundwater produced during the reporting period;
 - 7.6. a statement certifying, under penalty of law, that the information reported on and attached to the report was prepared under the direction or supervision of the well owner and is, to the best of the knowledge and belief of the well owner, true, accurate and complete;
 - 7.7. the printed name of the person submitting the report; and
 - 7.8. the dated signature of the person submitting the report.

Item 3.4 - Enforcement Hearing re ECV-20231105-03 - CWSR-Texas Utility Operating Company - Coletto Water - Failure to Obtain a Production Permit

Previous Consideration by the Board: [MFC-20231020-3.1 - Investigation related to Failures to Obtain Production Permits.](#)

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.06 - Manage Enforcement Cases related to Permitting Violations for FY2024.](#)

Management Discussion: on October 20, 2023, the Board passed a motion to:

1. find that the CWSR-Texas Utility Operating Company - Coletto Water violated RULE 4.1: GENERAL POLICIES RELATED TO PERMITS of the Rules of the District related to water well(s) owned by the CWSR-Texas Utility Operating Company - Coletto Water used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a \$2,000.00 penalty to be paid by the CWSR-Texas Utility Operating Company - Coletto Water for each violation per RULE 11.10: PENALTIES of the Rules of the District; and
4. offer to settle the violation without payment of the penalties if the CWSR-Texas Utility Operating Company - Coletto Water consents to the following conditions:
 1. acknowledges the violation by December 31, 2023;
 2. pays a settlement fee of \$0.00 by December 31, 2023; and

3. submits an administratively complete production permit application and any applicable applications fees to the District by December 31, 2023.

In response to the action taken by the Board, staff recorded violation [Enforcement Case Violation - ECV-20231105-03 - Coledo Water - Failure to Obtain Production Permit - Active](#).

On November 6, 2023, staff attempted to provide notice of violation ECV-20231105-03 to CSWR-Texas Utility Operating Company - Coledo Water by certified mail (CMRRR 7022 1670 0003 4383 0488). [See: https://tools.usps.com/go/TrackConfirmAction?qtC_tLabels1=7022%201670%200003%204383%200488](#)
VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0488 - Coledo Water.pdf

 3.4.1.pdf


257 kB

On December 11, 2023, staff attempted to provide notice of violation ECV-2023121105-03 to CSWR-Texas Utility Operating Company - Coledo Water by certified mail (CMRRR 7022 1670 0003 4383 0655). [See: https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=70221670000343830655%2C](#)
VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0655 - Coledo Water.pdf

 3.4.2.pdf

263 kB

On January 10, 2024, the staff attempted to provide notice of this enforcement hearing and staff's intent to seek authorization to pursue enforcement of the rules by filing a civil suit against CSWR-Texas Utility Operating Company - Coledo Water at the next regularly scheduled meeting of the board of directors to CSWR-Texas Utility Operating Company - Coledo Water by certified mail (CMRRR 7022 1670 0003 4383 0891). [See: https://tools.usps.com/go/TrackConfirmAction?qtC_tLabels1=7022%201670%200003%204383%200891](#)
VCGCD - Notice of Need to File Suit - ECV-20231105-03 - CWSR - Coledo Water.pdf

 3.4.3.pdf

473 kB

On January 11, 2024, the staff of the District hand-delivered the notice of this enforcement hearing and staff's intent to seek authorization to pursue enforcement of the rules by filing a civil suit against CSWR-Texas Utility Operating Company - Coledo Water at the next regularly scheduled meeting of the board of directors to a company representative at the Coledo Water Facility.

On January 12, 2024, Mr. Ben Glynn of CSWR-Texas Utility Operating Company - Coledo Water contacted the district concerning the enforcement case and explained that he thought the required elements of the settlement offer provided by the board had been provided to the District.

On January 17, 2024, staff of the district reviewed the information submitted by Mr. Ben Glynn of CSWR-Texas Utility Operating Company on November 30, 2023. Application AVHUPPW-20240117-01 appears to be administratively complete and being processed under Permitting Request Case PRC-20240117-01. Based on the review of the submitted information and evaluation of the logical consistency of the request to the rules of the district, staff will request additional information before determining how to proceed with the request and if the request is to be contested by the district. [See: Production Permit Requests - ANHUPPW-20240117-01](#) and [Permitting Request Cases - PRC-20240117-01](#).

Management Recommendation 1: move to open and record the enforcement hearing on January 19, 2024.

Management Recommendation: move to cease the recording the enforcement hearing after accepting public comments or comments from the alleged violator.

Management Recommendation: move to recess the enforcement hearing until the next meeting of the board of directors scheduled for April 19, 2024.

Item 3.5 - Enforcement Hearing re ECV-20231105-04 - 7-Eleven Store 36525 - Failure to Obtain a Production Permit

Previous Consideration by the Board: [MFC-20231020-3.1 - Investigation related to Failures to Obtain Production Permits](#)

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.06 - Manage Enforcement Cases related to Permitting Violations for FY2024.](#)

Management Discussion: on October 20, 2023, the Board passed a motion to:

1. find that the **7-Eleven Store 36525** violated RULE 4.1: GENERAL POLICIES RELATED TO PERMITS of the Rules of the District related to water well(s) owned by the **7-Eleven Store 36525** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$2,000.00** penalty to be paid by the **7-Eleven Store 36525** for each violation per RULE 11.10: PENALTIES of the Rules of the District; and
4. offer to settle the violation without payment of the penalties if the **7-Eleven Store 36525** consents to the following conditions:
 1. acknowledges the violation by December 31, 2023;
 2. pays a settlement fee of **\$0.00** by December 31, 2023; and
 3. submits an administratively complete production permit application and any applicable applications fees to the District by December 31, 2023.

In response to the action taken by the Board, staff recorded violation [Enforcement Case Violation - ECV-20231105-04 -7-Eleven Store 36525 - Failure to Obtain a Production Permit - Active](#)

On November 6, 2023, staff attempted to provide notice of violation ECV-20231105-04 to 7-Eleven Store 36525 by certified mail (CMRRR 7022 1670 0003 4383 0495). See: <https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=70210350000027909083%2C>

VCGCD - Certified Mail Address Card Returned - 7022 1670 0003 4383 0495 - 7-Eleven Store 36525.pdf

 3.5.1.pdf

262 kB

On December 6, 2023, staff attempted to provide notice of violation ECV-2023121105-04 to 7-Eleven Store 36525 by certified mail (CMRRR 7022 1670 0003 4383 0617). See: <https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=70210350000027909083%2C>

VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0617 - 7 Eleven Store 36525.pdf

 3.5.2.pdf

262 kB

On January 10, 2024, the staff attempted to provide notice of this enforcement hearing and intent to seek authorization to pursue enforcement of the rules by filing a civil suit against 7-Eleven Store 36525 at the next regularly scheduled meeting of the board of directors to 7-Eleven Store 36525 by certified mail (CMRRR 7022 1670 0003 4383 0860). See: <https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=70221670000343830617%2C>

 3.5.3.pdf

1 MB

On January 11, 2024, the staff of the District hand-delivered the notice of this enforcement hearing and staff's intent to seek authorization to pursue enforcement of the rules by filing a civil suit against 7-Eleven 36525 at the next regularly scheduled meeting of the board of directors to a company representative at 7-Eleven 36525.

Management Recommendation 1: move to open and record the enforcement hearing on January 19, 2024.

Management Recommendation: move to cease the recording the enforcement hearing after accepting public comments or comments from the alleged violator.

Management Recommendation: move to close the enforcement hearing.

Item 3.6 - Enforcement Hearing re ECV-20231105-05 - 7-Eleven Store 36551H - Failure to Obtain a Production Permit

Previous Consideration by the Board: [MFC-20231020-3.1 - Investigation related to Failures to Obtain Production Permits](#)

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.06 - Manage Enforcement Cases related to Permitting Violations for FY2024.](#)

Management Discussion: on October 20, 2023, the Board passed a motion to:

1. find that the **7-Eleven Store 36551H** violated RULE 4.1: GENERAL POLICIES RELATED TO PERMITS of the Rules of the District related to water well(s) owned by the **7-Eleven Store 36551H** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$2,000.00** penalty to be paid by the **7-Eleven Store 36551H** for each violation per RULE 11.10: PENALTIES of the Rules of the District; and
4. offer to settle the violation without payment of the penalties if the **7-Eleven Store 36551H** consents to the following conditions:
 1. acknowledges the violation by December 31, 2023;
 2. pays a settlement fee of **\$0.00** by December 31, 2023; and
 3. submits an administratively complete production permit application and any applicable applications fees to the District by December 31, 2023.

In response to the action taken by the Board, staff recorded violation [Enforcement Case Violation - ECV-20231105-05 -7-Eleven Store 36551H - Failure to Obtain Production Permit - Active](#)

On November 6, 2023, staff attempted to provide notice of violation ECV-20231105-05 to 7-Eleven Store 36551H by certified mail (CMRRR 7022 1670 0003 4383 0501). See: https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=7022%201670%200003%204383%200501

VCGCD - Certified Mail Address Card Returned - 7022 1670 0003 4383 0501 - 7-Elevn Store 36551H.pdf

 3.6.1.pdf

268 kB

On December 6, 2023, staff attempted to provide notice of violation ECV-2023121105-05 to 7-Eleven Store 36551H by certified mail (CMRRR 7022 1670 0003 4383 0624). See: https://tools.usps.com/go/TrackConfirmAction?qtC_tLabels1=7022%201670%200003%204383%200624

[VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0624 - 7 Eleven Store 36551H.pdf](#)

 3.6.2.pdf

256 kB

On January 10, 2024, the staff attempted to provide notice of this enforcement hearing and intent to seek authorization to pursue enforcement of the rules by filing a civil suit against 7-Eleven Store 36551H at the next regularly scheduled meeting of the board of directors to 7-Eleven Store 36551H by certified mail (CMRRR 7022 1670 0003 4383 0877). See:

https://tools.usps.com/go/TrackConfirmAction?qtC_tLabels1=7022%201670%200003%204383%200877

[VCGCD - ECV Notice of Need to File Suit - ECV-20231105-05 - &-Eleven Store 36551H.pdf](#)

 3.6.3.pdf

1 MB

On January 11, 2024, the staff of the District hand-delivered the notice of this enforcement hearing and staff's intent to seek authorization to pursue enforcement of the rules by filing a civil suit against 7-Eleven 36551H at the next regularly scheduled meeting of the board of directors to a company representative at 7-Eleven 36551H.

Management Recommendation 1: move to open and record the enforcement hearing on January 19, 2024.

Management Recommendation: move to cease the recording the enforcement hearing after accepting public comments or comments from the alleged violator.

Management Recommendation: move to close the enforcement hearing.

Item 3.7 - Enforcement Hearing re ECV-20231105-06 - CWSR-Texas Utility Operating Company - North Victoria Utilities - Failure to Obtain a Production Permit

Previous Consideration by the Board: [MFC-20231020-3.1 - Investigation related to Failures to Obtain Production Permits](#)

Related Programs: [Program - PRG-3000 - Groundwater Management - FY2024.](#)

Related Projects: [Project - PRJ-20243100.06 - Manage Enforcement Cases related to Permitting Violations for FY2024.](#)

Management Discussion: on October 20, 2023, the Board passed a motion to:

1. find that the **CWSR-Texas Utility Operating Company - North Victoria Utilities** violated RULE 4.1: GENERAL POLICIES RELATED TO PERMITS of the Rules of the District related to water well(s) owned by the **CWSR-Texas Utility Operating Company - North Victoria Utilities** used to produce groundwater for public water system uses unless evidence to the contrary or evidence of relevant extenuating circumstances is submitted to the District;
2. authorize the General Manager to initiate an enforcement case regarding the violation;
3. set a **\$2,000.00** penalty to be paid by the **CWSR-Texas Utility Operating Company - North Victoria Utilities** for each violation per RULE 11.10: PENALTIES of the Rules of the District; and
4. offer to settle the violation without payment of the penalties if the **CWSR-Texas Utility Operating Company - North Victoria Utilities** consents to the following conditions:
 1. acknowledges the violation by December 31, 2023;
 2. pays a settlement fee of **\$0.00** by December 31, 2023; and
 - 3.

submits an administratively complete production permit application and any applicable applications fees to the District by December 31, 2023.

In response to the action taken by the Board, staff recorded violation [ECV-20231105-06](#)

On November 6, 2023, staff attempted to provide notice of violation ECV-20231105-03 to CSWR-Texas Utility Operating Company - North Victoria Utilities by certified mail (CMRRR 7022 1670 0003 4383 0518). See:

https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=7022%201670%200003%204383%200518

VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0518 - Coleta Water.png

 3.7.1.png

42 kB

On December 11, 2023, staff attempted to provide notice of violation ECV-2023121105-03 to CSWR-Texas Utility Operating Company - North Victoria Utilities by certified mail (CMRRR 7022 1670 0003 4383 0622).

See: https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=70221670000343830622

VCGCD - Certified Mail Returned Address Card - 7022 1670 0003 4383 0622 - North Victoria Utilities.pdf

 3.7.2.pdf

260 kB

See: [VCGCD - Adm - OM - Public Notice - 20240119 - Enforcement Case Hearing - ECV-20231105-06](#)

On January 10, 2024, the staff attempted to provide notice of this enforcement hearing and intent to seek authorization to pursue enforcement of the rules by filing a civil suit against CSWR-Texas Utility Operating Company - North Victoria Utilities at the next regularly scheduled meeting of the board of directors to CSWR-Texas Utility Operating Company - North Victoria Utilities by certified mail (CMRRR 7022 1670 0003 4383 0884). See: https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=7022%201670%200003%204383%200884

https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=7022%201670%200003%204383%200884

VCGCD - Notice of Need to File Suit - ECV-20231105-06 - North Victoria Utilities.pdf

 3.7.3.pdf

602 kB

On January 11, 2024, the staff of the District hand-delivered the notice of this enforcement hearing and staff's intent to seek authorization to pursue enforcement of the rules by filing a civil suit against CSWR-Texas Utility Operating Company - North Victoria Utilities at the next regularly scheduled meeting of the board of directors to a company representative at the North Victoria Utilities Facility.

On January 12, 2024, Mr. Ben Glynn of CSWR-Texas Utility Operating Company - North Victoria Utilities contacted the district concerning the enforcement case and explained that he thought the required elements of the settlement offer provided by the board had been provided to the District.

On January 17, 2024, staff of the district reviewed the information submitted by Mr. Ben Glynn of CSWR-Texas Utility Operating Company on November 30, 2023. Application AVHUPPW-20240117-01 appears to be administratively complete and being processed under Permitting Request Case PRC-20240117-01. Based on the review of the submitted information and evaluation of the logical consistency of the request to the rules of the district, staff will request additional information before determining how to proceed with the request and if the request is to be contested by the district. See: [Production Permit Requests - ANHUPPW-20240117-02](#) and [Permitting Request Cases - PRC-20240117-02 - ANHUPPW-20240117-02](#).

Management Recommendation 1: move to open and record the enforcement hearing on January 19, 2024.

Management Recommendation: move to cease the recording the enforcement hearing after accepting public comments or comments from the alleged violator.

Management Recommendation: move to recess the enforcement hearing until the next meeting of the board of directors scheduled for April 19, 2024.

Item 4.0 - Report regarding Groundwater Protection

Previous Consideration by the Board: [MFC-20231020-4.0 - Report regarding Groundwater Protection.](#)

Related Programs: [Program - PRG-6000 - Groundwater Protection - FY2024.](#)

Related Projects:

1. [Project - PRJ-20246100.01 - Well Inspections for FY2024.](#)
2. [Project - PRJ-20246100.02 - Manage Investigations related to Groundwater Protection for FY2024.](#)
3. [Project - PRJ-20246100.03 - Manage Enforcement Cases related to Groundwater Protection for FY2024.](#)

Management Discussion:

Regarding Well Inspections

As of January 17, 2024, staff had recorded 0 well inspection forms (WIFs) since October 1, 2023:

1. none.

Regarding Management of Investigations related to Groundwater Protection

As of January 17, 2024, staff had initiated 0 investigations related to Groundwater Protection since October 1, 2023:

1. none.

As of January 17, 2024, staff had XX active investigation related to Groundwater Protection:

1. [INV-20180730.0800 - Potential Contamination of Groundwater on FM 236 and Weber Rd - Active](#)
2. [INV-20220328.0813 - Potential Contamination of Groundwater at Smitty's Food Mart Inez - Active](#)

Regarding Management of Enforcement Cases related to Groundwater Protection

As of January 17, 2024, the Board had initiated 0 enforcement cases related to Groundwater Protection since October 1, 2023:

1. none.

As of January 17, 2024, staff had 0 unresolved enforcement case violations related to Groundwater Protection:

1. none.

Management Recommendation: none.

Item 5.0 - Report regarding Groundwater Monitoring

Previous Consideration by the Board: [MFC-20231020-5.0 - Report regarding Groundwater Monitoring.](#)

Related Programs: [Program - PRG-4000 - Groundwater Monitoring - FY2024.](#)

Related Projects:

1. [Project - PRJ-20244100.01 - Monitor Drought Conditions for FY2024.](#)
2. [Project - PRJ-20244100.02 - Synoptic Aquifer Monitoring for FY2024.](#)
3. [Project - PRJ-20244100.03 - Advanced Aquifer Monitoring for FY2024.](#)
4. [Project - PRJ-20244100.04 - Baseline Water Quality Aquifer Monitoring for FY2024.](#)
5. [Project - PRJ-20244100.05 - Ad-Hoc Baseline Water Quality Sampling for FY2024.](#)
6. [Project - PRJ-20244100.06 - Annual Water Level Assessment for FY2024.](#)
7. [Project - PRJ-20244100.07 - Annual Water Quality Assessment for FY2024.](#)
8. [Project - PRJ-20244100.08 - Monitoring Network Assessment and Improvement Project for FY2024.](#)
9. [Project - PRJ-20244100.09 - Synoptic Aquifer Monitoring for PVGCD for FY2024.](#)

Management Discussion:

Regarding Monitoring of Drought Conditions

As of January 17, 2024, the U.S. Drought Monitor (<https://www.drought.gov/states/texas/county/victoria>) indicates that 100% of Victoria County was experiencing abnormally dry to extreme drought conditions.

As of January 17, 2024, drought condition information related to the district and the surrounding region of Texas collected from the Water Data for Texas website (<https://www.waterdatafortexas.org/drought/>) indicates that the entire area of Victoria County was experiencing abnormally dry to extreme drought conditions.

Regarding Monitoring of Water Levels

As of January 17, 2024, staff had collected 0 water level measurements since October 1, 2023:

1. none.

Regarding Monitoring of Water Quality

As of January 17, 2024, staff had collected 0 water quality field measurements since October 1, 2023:

1. none.

As of January 17, 2024, staff had collected 0 water quality samples since October 1, 2023:

1. none.

As of January 17, 2024, staff had received 0 water quality lab reports since October 1, 2023:

1. none.

Regarding Annual Assessment of Water Levels

See: [MFC-20240119-5.1 - Report regarding Groundwater Level Analysis.](#)

Regarding Annual Assessment of Water Quality

See: [MFC-20240119-5.2 - Assessment of Water Quality.](#)

Regarding Assessment and Improvement of the Monitoring Network

See: [MFC-20231020-5.1 - Incentivizing Aquifer Monitoring Cooperation.](#)

Management Recommendation: none.

Item 5.1 - Report regarding Groundwater Level Analysis

Previous Consideration by the Board: [MFC-20230721-5.4 - Intera Proposal for Update of Water Level Assessment Report.](#)

Related Programs: [Program - PRG-4000 - Groundwater Monitoring - FY2024.](#)

Related Projects: [Project - PRJ-20244100.06 - Annual Water Level Assessment for FY2024.](#)

Management Discussion: on December 18, 2023, Dr. Young submitted the report on analysis of CY2022 water levels using the geostatistical approach for Victoria County, Calhoun County, Jackson County, and Refugio County.

VCGCD - Intera Report Water Level Analysis for CY2022 - 20231218.pdf

 5.1.1.pdf 3 MB

VCGCD - Intera Jackson County Water Level Analysis for CY2022 - Presentation - 20231218.pdf

 5.1.2.pdf 1 MB

VCGCD - Intera Invoice re Analysis for Water Levels from CY2022.pdf

 5.1.3.pdf 104 kB

Management Recommendation: move to 1) accept the report on analysis of CY2022 water levels using the geostatistical approach submitted by Dr. Young of Intera, 2) find that the report supports the finding that the district is, as of CY2022, satisfying the desired future condition for Victoria County, 3) authorize the general manager to invoice Calhoun County GCD, Refugio GCD, and Texana GCD for each district's agreed to share of the project cost (3,750.00) and 4) authorize the general manager to pay the associated invoice in the amount of \$15,000.00.

Item 5.2 - Assessment of Water Quality

Previous Consideration by the Board: [MFC-20230721-5.2 - Groundwater Quality Measurements for Calendar Year 2022.](#)

Related Programs: [Program - PRG-4000 - Groundwater Monitoring - FY2024.](#)

Related Projects: [Project - PRJ-20244100.07 - Annual Water Quality Assessment for FY2024.](#)

Management Discussion:

See: [Project - PRJ-20234100.07 - Annual Water Quality Assessment for FY2023.](#)

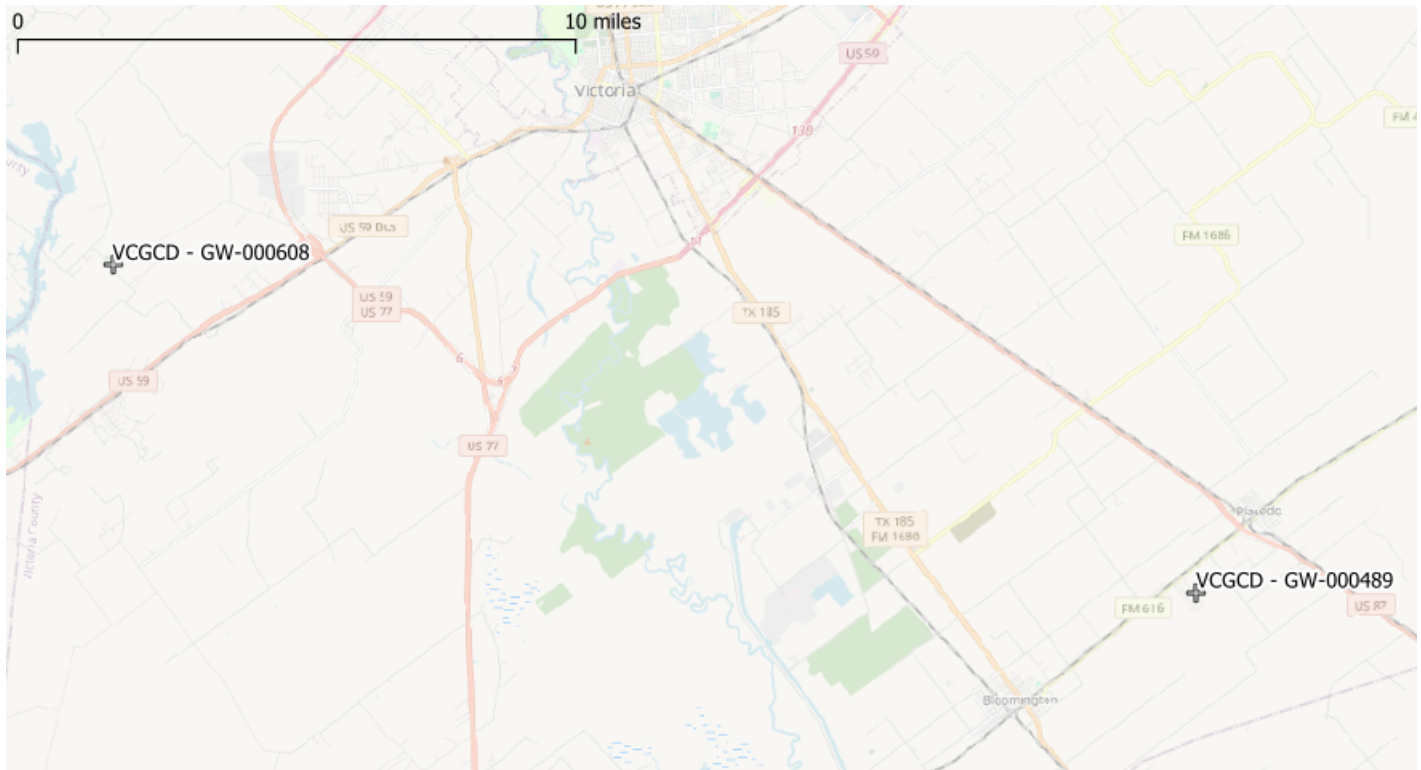
Table A. the following table displays the average total dissolved solids measurements, in mg/L, of water wells within the district for which a field measurement was collected in calendar year 2023.

Well ID	Count of Historical Measurements	Historical Average TDS	Historical Minimum TDS	Historical Maximum TDS	Historical TDS Range	CY2023 TDS Measurement	CY2023 - Historical TDS Average	CY2023 TDS - CY2022 TDS
GW-000021	2	618	601	635	22	612	-6	11
GW-000047	5	647	632	657	16	659	12	3
GW-000150	4	1766	738	4625	2527	863	-903	125
GW-000158	4	509	475	581	69	488	-20	13
GW-000159	4	634	591	661	45	675	41	44
GW-000181	3	824	812	841	19	817	-7	-
GW-000192	0	-	0	0	-	798	-	-
GW-000271	0	-	0	0	-	990	-	-
GW-000377	3	767	580	934	230	587	-180	7
GW-000489	2	2290	2074	2506	281	3600	1310	1527
GW-000492	4	1085	1047	1122	49	1071	-14	-
GW-000494	1	-	717	717	-	741	-	-
GW-000577	0	-	0	0	-	463	-	-
GW-000587	2	524	524	524	0	537	13	-
GW-000589	3	575	568	585	11	580	5	-
GW-000607	0	-	0	0	-	636	-	-
GW-000608	5	2191	1166	2566	910	2454	262	127
GW-000609	4	735	714	775	40	742	7	28
GW-000611	2	521	509	533	16	527	5	-
GW-000680	3	538	523	554	20	608	70	-
NW-000016	3	641	626	663	24	655	14	-
NW-001103	0	-	0	0	-	1728	-	-

Note: total dissolved solids (TDS) values calculated by applying a conversion factor of 0.65 to the conductivity measurement.

The change in water quality, assessed as change in conductivity/TDS measurements collected in calendar year 2023 as compared to the historic average conductivity measurements collected prior to calendar year 2023 and measurements collected in the previous calendar year, do not indicate that water quality is generally declining across the district. The water quality of well GW-000150 and well GW-000377 have decreased in calendar year 2023 (i.e. improved) by 903 mg/L and 180mg/L as

compared to the historic average, respectively. **The water quality of well GW-000489 and well GW-000608 appear to have declined in calendar year 2023 by 1,310 mg/L and 262 mg/L as compared to the historic average, respectively.**



▼ Lab Measurements [10]	
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Alkalinity (mg/L) = 263
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Bromide (mg/L) = 1.49
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Calcium (mg/L) = 191
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Chloride (mg/L) = 560
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Iodide (mg/L) = 0
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Magnesium (mg/L) = 45.2
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Potassium (mg/L) = 4.29
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Sodium (mg/L) = 197
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Solids, Total Dissolved (g/L) = 1.78
▶ Title	Victoria County GCD - GW-000489 on 2014-03-18: Sulfate (mg/L) = 37.7
▼ Field Measurements - Conductivity [4]	
▶ Title	Victoria County GCD - GW-000489 on 2019-03-15: Conductivity, Specific (µmhos/cm) = 3446.2
▶ Title	Victoria County GCD - GW-000489 on 2019-08-23: Conductivity, Specific (µmhos/cm) = 4265.6
▶ Title	Victoria County GCD - GW-000489 on 2022-03-22: Conductivity, Specific (µmhos/cm) = 3190
▶ Title	Victoria County GCD - GW-000489 on 2023-08-04: Conductivity, Specific (µmhos/cm) = 5539
▼ Lab Measurements [3]	
▶ Title	Victoria County GCD - GW-000608 on 2012-09-25: Chloride (mg/L) = 985
▶ Title	Victoria County GCD - GW-000608 on 2012-09-25: pH (S.U.) = 6.46
▶ Title	Victoria County GCD - GW-000608 on 2012-09-25: Solids, Total Dissolved (g/L) = 1.77
▼ Field Measurements - Conductivity [7]	
▶ Title	Victoria County GCD - GW-000608 on 2015-05-05: Conductivity, Specific (µmhos/cm) = 3947
▶ Title	Victoria County GCD - GW-000608 on 2017-04-06: Conductivity, Specific (µmhos/cm) = 3661.2
▶ Title	Victoria County GCD - GW-000608 on 2019-08-22: Conductivity, Specific (µmhos/cm) = 3875.5
▶ Title	Victoria County GCD - GW-000608 on 2021-08-09: Conductivity, Specific (µmhos/cm) = 1793.1
▶ Title	Victoria County GCD - GW-000608 on 2022-02-09: Conductivity, Specific (µmhos/cm) = 3581.9
▶ Title	Victoria County GCD - GW-000608 on 2022-03-14: Conductivity, Specific (µmhos/cm) = 3576.8
▶ Title	Victoria County GCD - GW-000608 on 2023-07-31: Conductivity, Specific (µmhos/cm) = 3775

Management Recommendation: move to authorize the general manager to 1) gather water samples from well GW-000489 and 4 nearby wells for submission to Pace Labs for analysis, 2) gather water samples from well GW-000608 and 4 nearby wells for submission to Pace Labs for analysis, and 3) to submit the available monitoring data in the vicinity of both wells to a qualified consultant for review .

Item 6.0 - Report regarding Groundwater Conservation

Related Programs: [Program - PRG-2000 - Groundwater Conservation - FY2024.](#)

Related Projects:

1. [Project - PRJ-20242100.01 - Promote Conservation for FY2024.](#)
2. [Project - PRJ-20242100.02 - Conservation Education and Teacher Professional Development for FY2024.](#)

Management Discussion:

Regarding Conservation Promotion

With the adoption of the budget for FY2024, staff published a notice on the website of the district to inform entities wishing to seek sponsorship from the district of a project intended to promote water conservation, especially through rainwater harvesting or brush control within the district, could submit a application for sponsorship. See: <https://www.vcgcd.org/groundwater-conservation-sponsorship-fy2024>. See: [MFC-20240119-6.1 - Request for Sponsorship - STEM Middle School.](#)

Regarding Conservation Education and Teacher Professional Development

Management Recommendation: none.

Item 6.1 - Request for Sponsorship - STEM Middle School

Previous Consideration by the Board: None.

Related Programs: [Program - PRG-2000 - Groundwater Conservation - FY2024.](#)

Related Projects: [Project - PRJ-20242100.01 - Promote Conservation for FY2024.](#)

Management Discussion: on January 4, 2024, in response to the district's solicitation of requests for sponsorship related to promoting groundwater conservation. Ms. Joy Crump of STEM Middle School and Victoria ISD submitted a requests for sponsorship in the amount of \$2,101.34 for classroom equipment and transportation costs for 5 buses for a field trip to the Invista/VISD Wetlands Center.

Management Recommendation: move to 1) approve the request for sponsorship submitted by Ms. Crump, 2) authorize the general manager to provide an offer of sponsorship in the amount of \$2,101.34 for the costs described on the application for sponsorship, and 3) pay the actual expenses up to \$2,200.00 upon receipt of the related summary report.

Item 7.0 - Report regarding Groundwater Resource Planning

Previous Consideration by the Board: [MFC-20231020-7.0 - Report regarding Groundwater Resource Planning.](#)

Related Programs: [Program - PRG-8000 - Groundwater Resource Planning - FY2024.](#)

Related Projects:

1. [Project - PRJ-20248100.01 - Regional Water Planning Participation for FY2024.](#)
2. [Project - PRJ-20248100.02 - GMA 15 Joint Planning for 4th Planning Cycle in FY2024.](#)

Management Discussion:

Regarding Regional Water Planning Participation

Representatives of the district participated in the meeting of the South Central Texas Regional Planning Group (Region L) held on November 2, 2023, to continue efforts to develop the 2026 Regional Water Plan. The next meeting of Region P is scheduled for February 14, 2024.

Regarding GMA 15 Joint Planning

Representatives of the district participated in the meeting of the representatives of Groundwater Management Area 15 on January 11, 2024 to continue joint planning efforts. During the meeting the members received a report from TWDB stating that the internal work to compare predictive results when modeling the GMA 15 DFC pumping scenario using the previous GAM (CGCD-GAM) and the current GAM (combined GMA 15 and GMA 16 extent) resulted in significant discrepancies and issues. TWDB is undertaking a review of the new model. The representatives agreed to postpone action on the joint planning work until the next meeting of GMA 15. Staff of the district had suspended efforts to negotiate terms of an agreement with Intera until TWDB provides clarity regarding the GAM to be used during the current joint planning cycle. The next meeting of the representatives of Groundwater Management Area 15 is scheduled for April 11, 2024 at Goliad County GCD offices.

Management Recommendation: none.

Item 8.0 - Report regarding Groundwater Policy

Previous Consideration by the Board: [MFC-20231020-8.0 - Report regarding Groundwater Policy](#).

Related Programs: [Program - PRG-5000 - Groundwater Policy - FY2024](#).

Related Projects:

1. [Project - PRJ-20245100.01 - Management Plan Revisions for FY2024](#).
2. [Project - PRJ-20245100.02 - Rule Amendments for FY2024](#).
3. [Project - PRJ-20245100.03 - Legislative Support and Lobbying for FY2024](#).

Management Discussion:

Regarding Amending the Rules of the District

Staff and legal counsel reviewed the passed legislation of the previous legislative session and developed, posted, and provided notice of proposed rule revisions to be considered at this meeting scheduled by the Board of Directors:

See:

1. [MFC-20240119-8.1 - Hearing regarding Proposed Rules](#)
2. [MFC-20240119-8.1.1 - Adoption of Proposed Rules](#)

Management Recommendation: none.

Item 8.1 - Hearing regarding Proposed Rules

Previous Consideration by the Board: [MFC-20230120-8.1 - Hearing regarding Proposed Rules](#).

Related Programs: [Program - PRG-5000 - Groundwater Policy - FY2024](#).

Related Projects: [Project - PRJ-20245100.02 - Rule Amendments for FY2024](#).

Management Discussion: on December 15, 2023, staff of the district posted the public notice for this rulemaking hearing and the proposed rule revisions on the district website.

On December 18, 2023, staff of the district completed the public notice requirements for this rulemaking hearing. See: [VCGCD - Adm - OM - Public Notice - 20240119 - Rulemaking Hearing](#).

VCGCD - Rules of the District - Proposed 20231214 - All Markup.pdf

 8.1.1.pdf 3 MB

VCGCD - Rules of the District - Proposed 20231214 - No Markup.pdf

 8.1.2.pdf 3 MB

The proposed revisions represent policy changes and clarifications related to:

1. policies related to permitting,
2. policies related to historic use of groundwater,
3. policies related to non-historic use of groundwater,
4. policies related to district waivers and petitions to amend the rules of the district, and policies related to waste, violations, investigations, and enforcement.

The proposed revisions are intended to clarify the regulations of the district, correct typographical errors, and incorporate required provisions associated with rule amendment petitions.

As of January 18, 2024, the District had received no feedback regarding the proposed revisions.

Management Recommendation 1: move to convene the public hearing.

Management Recommendation 2: move to accept and incorporate any non-substantive revisions proposed by the Board of Directors into the proposed rules of the district.

Management Recommendation 3: move to close the public hearing after accepting all comments and questions regarding the proposed rules.

Item 8.1.1 - Adoption of Proposed Rules

Previous Consideration by the Board: [MFC-20230120-8.1 - Hearing regarding Proposed Rules.](#)

Related Programs: [Program - PRG-5000 - Groundwater Policy - FY2024.](#)

Related Projects: [Project - PRJ-20245100.02 - Rule Amendments for FY2024.](#)

Management Discussion: provided the board does not incorporate any substantive revisions to the proposed rules of the district and closes the rulemaking hearing for the proposed rules of the district, consideration of and possible adoption of the proposed rules of the district would be appropriate.

Management Recommendation: move to adopt the proposed rules of the district with the non-substantive revisions accepted and incorporated by the board during the rulemaking hearing for the proposed rules.

Item 9.0 - Report regarding Administration and Management

Previous Consideration by the Board: [MFC-20231020-9.0 - Report regarding Administration and Management](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024.](#)

Related Projects:

1. [Project - PRJ-20241100.01 - Employment Management for FY2024.](#)
2. [Project - PRJ-20241100.02 - Employee Health Benefits Enrollment.](#)
3. [Project - PRJ-20241100.03 - Employee Retirement Plan Review.](#)
4. [Project - PRJ-20241200.01 - Election Coordination for CY2024.](#)
5. [Project - PRJ-20241300.01 - Financial Audit for FY2023.](#)
6. [Project - PRJ-20241300.02 - Investment Management for FY2024.](#)
7. [Project - PRJ-20241300.03 - Financial Record Processing and Reporting for FY2024.](#)
8. [Project - PRJ-20241300.04 - Budget Development for FY2025.](#)

9. [Project - PRJ-20241300.05 - Asset Tracking for FY2024.](#)
10. [Project - PRJ-20241300.06 - Public Funds Training for FY2024.](#)
11. [Project - PRJ-20241400.01 - Website Improvements.](#)
12. [Project - PRJ-20241400.02 - GIS Data Quality Control.](#)
13. [Project - PRJ-20241500.01 - Public Notice and Meeting Coordination for FY2024.](#)
14. [Project - PRJ-20241500.02 - Public Notice and GMA 15 Meeting Coordination for FY2024.](#)
15. [Project - PRJ-20241600.01 - Performance Audit for FY2023.](#)
16. [Project - PRJ-20241600.02 - Project Management for FY2024.](#)
17. [Project - PRJ-20241700.01 - Administrative Policy Review for FY2024.](#)
18. [Project - PRJ-20241700.02 - Transparency Reporting for FY2024.](#)
19. [Project - PRJ-20241700.03 - Cybersecurity Training for FY2024.](#)
20. [Project - PRJ-20241700.04 - Consultant Review for FY2024.](#)
21. [Project - PRJ-20241700.05 - Open Government Training for FY2024.](#)
22. [Project - PRJ-20241700.06 - District Liability Insurance Review and Renewal.](#)
23. [Project - PRJ-20241700.07 - Emergency Management Training for FY2024.](#)
24. [Project - PRJ-20241700.08 - GCD Support for FY2024.](#)
25. [Project - PRJ-20241900.01 - Digital Record Archiving for FY2024.](#)
26. [Project - PRJ-20241900.02 - Physical Record Archiving for FY2024.](#)

Management Discussion:

Regarding Meetings of the Board

The next meetings of the Board are scheduled for **April 19, 2024, July 19, 2024, August 16, 2024** (Budget and Tax Rate Matters), and **October 18, 2024**, with each meeting to convene at **9:00 AM**. Regular meetings will be rescheduled as necessary and special meeting may be scheduled to address unforeseen issues.

Management Recommendation: none.

Item 9.1 - Minutes of the Previous Meeting

Previous Consideration by the Board: [MFC-20231020-9.1 - Minutes of the Previous Meeting](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024.](#)

Related Projects: [Project - PRJ-20241500.01 - Public Notice and Meeting Coordination for FY2024.](#)

Management Discussion: the minutes for the previous meeting were sent to the board members prior to the meeting.

See: [Meeting Minutes - 20231020 - Board of Directors.](#)

VCGCD - Meeting Minutes - 20231020 - Final.pdf

 9.1.1.pdf 158 kB

Management Recommendation: move to accept and approve the meeting minutes for October 20, 2023.

Item 9.2 - Financial Reports of the District

Previous Consideration by the Board: [MFC-20231020-9.2 - Financial Reports of the District](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024.](#)

Related Projects: [Project - PRJ-20241300.03 - Financial Record Processing and Reporting for FY2024.](#)

Management Discussion: the internal control review and internal financial reports for August, September, and October 2023, have been compiled, reviewed, and forwarded to the directors prior to the meeting.

See:

[Internal Control Review Reports - ICRR-20230831-01 - August 2023](#)

Internal Control Review Reports - ICRR-20230831-01 - August 2023

 9.2.1.pdf 121 kB


[Internal Control Review Reports - ICRR-20230930-01 - September 2023](#)

Internal Control Review Reports - ICRR-20230930-01 - September 2023

 9.2.2.pdf 122 kB

[Internal Control Review Reports - ICRR-20231031-01 - October 2023](#)

Internal Control Review Reports - ICRR-20231031-01 - October 2023.pdf

 9.2.3.pdf 120 kB

[Internal Financial Reports - IFR-20230831-01 - FY2023M11 - August 2023](#)

VCGCD - Internal Financial Report - August 2023 - Revised.pdf

 9.2.4.pdf 1 MB

[Internal Financial Reports - IFR-20230930-01 - FY2023M12 - September 2023](#)

VCGCD - Internal Financial Report - September 2023 - Correct.pdf

 9.2.5.pdf 1 MB

[Internal Financial Reports - IFR-20231031-01 - FY2024M01 - October 2023](#)

VCGCD - Internal Financial Report - October 2023 - Corrected.pdf

 9.2.6.pdf 274 kB

Management Recommendation: move to accept and approve the internal control review reports and the Internal financial reports for August, September, and October 2023.

Item 9.2.1 - Financial Transaction Review

Previous Consideration by the Board: [MFC-20231020-9.2.1 - Financial Transaction Review](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024.](#)

Related Projects: [Project - PRJ-20241300.03 - Financial Record Processing and Reporting for FY2024.](#)

Management Discussion: the list below identifies each accounts payable transaction that was recorded since October 18, 2023, as of January 18, 2024:

1. [ACCTP-20231020-03 - \\$5.09 - Xerox Corporation](#)

2. [ACCTP-20231020-04 - \\$11.00 - Kenneth Eller - Donuts](#)
3. [ACCTP-20231031-01 - \\$6,195.40 - IRS - September 2023](#)
4. [ACCTP-20231031-02 - \\$2,578.95 - TML - October 2023](#)
5. [ACCTP-20231031-03 - \\$5,201.67 - TCDRS - September 2023](#)
6. [ACCTP-20231031-04 - \\$23.26 - IRS - Correction](#)
7. [ACCTP-20231031-05 - \\$3.88 - TWC](#)
8. [ACCTP-20230807-07 - \\$1,193.25 - Allison, Bass & Magee](#)
9. [ACCTP-20230817-03 - \\$18,638.88 - Victoria County - Rent](#)
10. [ACCTP-20230831-01- \\$68.12 - TEC-20230831-01](#)
11. [ACCTP-20230907-01 - \\$648.27 - TEC-20230828-01](#)
12. [ACCTP-20231017-01 - \\$316.63 - TEC-20230930-01](#)
13. [ACCTP-20231017-02 - \\$14,275.00 - Goldman, Hunt & Notz, LLP](#)
14. [ACCTP-20231017-03 - \\$4,748.10 - TML IRP](#)
15. [ACCTP-20231017-04 - \\$47,272.81 - VTAC](#)
16. [ACCTP-20231017-05 - \\$1,020.50 - Allison, Bass & Magee, LLP](#)
17. [ACCTP-20231017-08 - \\$206.35 - Office Systems](#)
18. [ACCTP-20231017-09 - \\$133.68 - Office Systems](#)
19. [ACCTP-20231017-10 - \\$397.00 - Pace Analytical](#)
20. [ACCTP-20231020-01 - \\$2,447.07 - Cardmember Service](#)
21. [ACCTP-20231020-02 - \\$16.00 - Victoria County Clerk - TR-20231020-14-D - \\$16.00 - Prosperity 3566 - RECONCILED](#)
22. [ACCTP-20231024-01 - \\$250,000.00 - Fund Transfer](#)
23. [ACCTP-20231130-03 - \\$6,881.74 - IRS - October 2023](#)
24. [ACCTP-20231101-01 - \\$3,535.80 - Paystub - Brent Immenhauser - October 2023](#)
25. [ACCTP-20231130-04 - \\$4,737.02 - IRS - October 2023 PTO](#)
26. [ACCTP-20231101-06 - \\$535.87 - Paystub - Candace Whittley - October 2023 PTO](#)
27. [ACCTP-20231130-01 - \\$5.60 - Intuit Payroll Charge](#)
28. [ACCTP-20231101-04 - \\$4,029.76 - Paystub - Michael Benavides - October 2023](#)
29. [ACCTP-20231130-05 - \\$2,578.95 - TML Health - November 2023](#)
30. [ACCTP-20231130-06 - \\$5,781.78 - TCDRS - October 2023](#)
31. [ACCTP-20231130-02 - \\$9.33 - Intuit Payroll Charge](#)
32. [ACCTP-20231101-08 - \\$7,688.03 - Paystub - Timothy Andruss - October 2023 PTO](#)
33. [ACCTP-20231101-07 - \\$3,412.07 - Paystub - Michael Benavides - October 2023 PTO](#)
34. [ACCTP-20231101-05 - \\$6,205.27 - Paystub - Timothy Andruss - October 2023](#)
35. [ACCTP-20231101-02 - \\$3,815.68 - Paystub - Caitlynn Davenport - October 2023](#)
36. [ACCTP-20231101-03 - \\$2,815.10 - Paystub - Candace Whittley - October 2023](#)
37. [ACCTP-20231121-01 - \\$2,530.29 - Cardmember Service](#)
38. [ACCTP-20231109-01 - \\$68.12 - Candace Whittley - TEC-20231109-01](#)
39. [ACCTP-20231121-02 - \\$5.09 - Xerox Corporation](#)
40. [ACCTP-20231121-03 - \\$513.98 - Office Systems](#)
41. [ACCTP-20231121-04 - \\$383.50 - Caitlynn Davenport - TEC-20231031-01](#)
42. [ACCTP-20231121-05 - \\$352.19 - Caitlynn Davenport - TEC-20231130-01](#)
43. [ACCTP-20231120-01 - \\$250,000.00 - Fund Transfer](#)
44. [ACCTP-20231231-01 - \\$6,881.68 - IRS - November 2023](#)
45. [ACCTP-20231201-01 - \\$3,535.80 - Paystub - Brent Immenhauser - November 2023](#)
46. [ACCTP-20231219-03 - \\$3,398.99 - Cardmember Service](#)
47. [ACCTP-20231201-06 - \\$9.33 - Intuit](#)
48. [ACCTP-20231231-02 - \\$2,578.95 - TML Health - December 2023](#)
49. [ACCTP-20231201-05 - \\$6,205.28- Paystub - Timothy Andruss - November 2023](#)
50. [ACCTP-20231201-04 - \\$4,029.76 - Paystub - Michael Benavides - November 2023](#)
51. [ACCTP-20231201-03 - \\$2,815.11 - Paystub - Candace Whittley - November 2023](#)
52. [ACCTP-20231201-02 - \\$3,815.69 - Paystub - Caitlynn Davenport - November 2023](#)

53. [ACCTP-20231206-01 - \\$7,500.00 - Fund Transfer - 3566 to 3881 - Open Account - Cost-Share - GMA15](#)
54. [ACCTP-20231211-01 - \\$136.24 - Candace Whittley Inv No. TEC-20231211-01](#)
55. [ACCTP-20231219-05 - \\$100.00 - Michael Klinge, CPA](#)
56. [ACCTP-20231219-04 - \\$5.80 - Xerox Corporation](#)
57. [ACCTP-20231219-01 - \\$370.34 - Caitlynn Davenport - TEC-20231231-01](#)
58. [ACCTP-20231221-02 - \\$120.57 - Harland Clark - Check/Deposit Book](#)
59. [ACCTP-20231221-01 - \\$325.50 - Harland Clark - Check/Deposit Book](#)

the list below identifies each accounts receivable transaction that was recorded since October 18, 2023, as of January 18, 2024:

1. [ACCTR-20231024-01 - \\$250,000.00 - Fund Transfer](#)
2. [ACCTR-20231002-01 - \\$50.64 - Tax Collections](#)
3. [ACCTR-20231003-01 - \\$319.12 - Tax Collections](#)
4. [ACCTR-20231005-01 - \\$228.20 - Tax Collections](#)
5. [ACCTR-20231006-03 - \\$56.21 - Tax Collections](#)
6. [ACCTR-20231009-01 - \\$50.30 - Tax Collections](#)
7. [ACCTR-20231011-01 - \\$163.23 - Tax Collections](#)
8. [ACCTR-20231013-01 - \\$97.39 - Tax Collections](#)
9. [ACCTR-20231019-01 - \\$4,575.73 - Tax Collections](#)
10. [ACCTR-20231027-01 - \\$1,357.53 - Tax Collections](#)
11. [ACCTR-20231030-01 - \\$901.09 - Tax Collections](#)
12. [ACCTR-20231004-01 - \\$361.66 - Interest](#)
13. [ACCTR-20231004-02 - \\$292.29 - Interest - TR-20231004-02-C - \\$292.29 - CD# 2629 - RECONCILED](#)
14. [VCGCD - Adm - FM - Accounts Receivable - ACCTR-20231006-01 - \\$53.37 - Interest](#)
15. [ACCTR-20231006-02 - \\$53.37 - Interest](#)
16. [ACCTR-20231020-01 - \\$443.76 - Interest - TR-20231020-01-C - \\$443.76 - CD# 2680 - RECONCILED](#)
17. [VCGCD - Adm - FM - Accounts Receivable - ACCTR-20231031-01 - \\$702.50 - Interest](#)
18. [ACCTR-20231031-02 - \\$3,605.20 - Interest](#)
19. [ACCTR-20231031-03 - \\$13.46 - Interest](#)
20. [ACCTR-20231107-02 - \\$5,719.44 - RGCD - District Invoice - July 2023](#)
21. [ACCTR-20231107-03 - \\$5,500.30 - RGCD - District Invoice - August 2023](#)
22. [ACCTR-20231107-04 - \\$7,375.28 - CCGCD - District Invoice - August 2023](#)
23. [ACCTR-20231107-05 - \\$7,233.72 - CCGCD - District Invoice - July 2023](#)
24. [ACCTR-20231107-06 - \\$150.00 - Victoria County WCID#2 - Application Fee](#)
25. [ACCTR-20231128-02 - \\$150.00 - Aqua Texas - Application Fee](#)
26. [ACCTR-20231128-03 - \\$1,148.57 - PVGCD - District Invoice - August-September 2023](#)
27. [ACCTR-20231120-01 - \\$250,000.00 - Fund Transfer](#)
28. [ACCTR-20231130-03 - \\$33.88 - Interest](#)
29. [ACCTR-20231101-01 - \\$6,181.68 - Tax Collections](#)
30. [ACCTR-20231106-01 - \\$6,990.10 - Tax Collections](#)
31. [ACCTR-20231107-01 - \\$8,301.05 - Tax Collections](#)
32. [ACCTR-20231109-01 - \\$4,736.55 - Tax Collections](#)
33. [ACCTR-20231114-01 - \\$4,521.26 - Tax Collections](#)
34. [ACCTR-20231116-01 - \\$2,181.57 - Tax Collections](#)
35. [ACCTR-20231117-01 - \\$1,574.58 - Tax Collections](#)
36. [ACCTR-20231120-02 - \\$1,605.58 - Tax Collections](#)
37. [ACCTR-20231121-01 - \\$2,962.73 - Tax Collections](#)
38. [ACCTR-20231127-01 - \\$3,620.48 - Tax Collections](#)
39. [ACCTR-20231128-01 - \\$2,758.52 - Tax Collections](#)
40. [ACCTR-20231129-01 - \\$1,725.28 - Tax Collections](#)
41. [ACCTR-20231130-04 - \\$7,063.02 - Tax Collections](#)
42. [ACCTR-20231130-05 - \\$3,053.80 - Tax Collections](#)

43. [ACCTR-20231130-02 - \\$2,897.56 - Interest](#)
44. [ACCTR-20231130-01 - \\$681.57 - Interest](#)
45. [ACCTR-20231122-01 - \\$459.82 - Interest](#)
46. [ACCTR-20231108-02 - \\$55.16 - Interest](#)
47. [ACCTR-20231108-01 - \\$55.16 - Interest](#)
48. [ACCTR-20231104-02 - \\$302.58 - Interest](#)
49. [ACCTR-20231104-01 - \\$374.56 - Interest](#)
50. [ACCTR-20231231-04 - \\$1.46 - Interest](#)
51. [ACCTR-20231201-01 - \\$4,869.02 - Tax Collections](#)
52. [ACCTR-20231208-03 - \\$12,727.35 - Tax Collections](#)
53. [ACCTR-20231206-01 - \\$7,500.00 - Fund Transfer - 3566 to 3881 - Open Account - Cost-Share - GMA15](#)
54. [ACCTR-20231226-01 - \\$14,362.78 - Tax Collections](#)
55. [ACCTR-20231221-01 - \\$5,441.51 - Tax Collections](#)
56. [ACCTR-20231220-01 - \\$2,085.26 - Tax Collections](#)
57. [ACCTR-20231231-03 - \\$50.56 - Interest](#)
58. [ACCTR-20231204-02 - \\$293.37 - Interest](#)
59. [ACCTR-20231221-03 - \\$7,500.00 - Coastal Plains GCD - GMA15 Cost-Sharing Agreement](#)
60. [ACCTR-20231221-02 - \\$7,500.00 - Coastal Bend GCD - GMA15 Cost-Sharing Agreement](#)
61. [ACCTR-20231229-02 - \\$14,121.38 - Tax Collections](#)
62. [ACCTR-20231229-01 - \\$11,074.78 - Tax Collections](#)
63. [ACCTR-20231228-01 - \\$10,715.87 - Tax Collections](#)
64. [ACCTR-20231219-01 - \\$6,629.21 - Tax Collections](#)
65. [ACCTR-20231215-01 - \\$5,475.11 - Tax Collections](#)
66. [ACCTR-20231213-01 - \\$5,324.33 - Tax Collections](#)
67. [ACCTR-20231212-01 - \\$3,531.85 - Tax Collections](#)
68. [ACCTR-20231211-01 - \\$7,074.70 - Tax Collections](#)
69. [ACCTR-20231231-02 - \\$2,773.11 - Interest](#)
70. [ACCTR-20231231-01 - \\$706.03 - Interest](#)
71. [ACCTR-20231230-04 - \\$2,059.01 - Interest](#)
72. [ACCTR-20231230-03 - \\$2,059.01 - Interest](#)
73. [ACCTR-20231230-02 - \\$2,123.42 - Interest](#)
74. [ACCTR-20231230-01 - \\$2,123.42 - Interest](#)
75. [ACCTR-20231222-01 - \\$446.25 - Interest](#)
76. [ACCTR-20231208-02 - \\$53.39 - Interest](#)
77. [ACCTR-20231208-01 - \\$53.39 - Interest](#)
78. [ACCTR-20231204-01 - \\$363.33 - Interest](#)
79. [ACCTR-20240102-01 - \\$33,142.54 - Tax Collections](#)

Management Recommendation: None.

Item 9.3 - Investments of the District

Previous Consideration by the Board: [MFC-20231020-9.3 - Investments of the District](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024.](#)

Related Projects: [Project - PRJ-20241300.02 - Investment Management for FY2024.](#)

Management Discussion: the investment reports for September, October, November, and December 2023 have been compiled, reviewed and sent to the board members prior to the meeting.

See:

[VCGCD - Adm - FM - Investment Report - IR-20230930-01 - FY2023M12 - September 2023](#)

VCGCD - Investment Report - IR-20230930-01 - FY2023M12 - September 2023.pdf

 9.3.1.pdf

156 kB

[VCGCD - Adm - FM - Investment Report - IR-20231031-01 - FY2024M01 - October 2023](#)

VCGCD - Investment Report - IR-20231031-01 - FY2024M01 - October 2023.pdf

 9.3.2.pdf

157 kB

[VCGCD - Adm - FM - Investment Report - IR-20231130-01 - FY2024M02 - November 2023](#)

VCGCD - Investment Report - IR-20231130-01 - FY2024M02 - November 2023.pdf

 9.3.3.pdf

157 kB

[VCGCD - Adm - FM - Investment Report - IR-20231231-01 - FY2024M03 - December 2023](#)

VCGCD - Investment Report - IR-20231231-01 - FY2024M03 - December 2023.pdf

 9.3.4.pdf

159 kB

Management Recommendation: approve and accept the investment reports for September, October, November, and December 2023.

Item 9.4 - Unpaid Accounts Payable

Previous Consideration by the Board: [MFC-20231020-9.5 - Unpaid Accounts Payable](#)

Related Programs: [Program - PRG-1000 - Administration - FY2024](#).

Related Projects: [Project - PRJ-20241300.03 - Financial Record Processing and Reporting for FY2024](#).

Management Discussion: the District has outstanding accounts payable invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

Management Recommendation: move to authorize the general manager to pay the following items:

1. [ACCTP-20231017-07 - \\$1,000.00 - VISD](#)
2. [ACCTP-20240119-02 - \\$305.00 - TML IRP](#)

Item 10.0 - Legal Counsel Report

Previous Consideration by the Board: [MFC-20231020-10.0 - Legal Counsel Report](#).

Related Programs: [Program - PRG-1000 - Administration - FY2024](#).

Related Projects: None.

Management Discussion: none.

Management Recommendation: none.

Item 11.0 - Adjourn Meeting

Management Discussion: none.

Management Recommendation: move to adjourn the meeting after concluding all business of the District.