

# Victoria County Groundwater Conservation District

THE STATE OF TEXAS  
VICTORIA COUNTY

The Board of Directors of the Victoria County Groundwater Conservation District convened a meeting at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Room 108, Victoria, Victoria County, Texas, 77901 on October 18, 2024, at 9:00 AM.

## Meeting Attendance:

Precinct 1:	Mr. Jerry Hroch, Vice President	Present
Precinct 2:	Mr. Thurman Clements, Jr., Director	Present
Precinct 3:	Mrs. Barbara Dietzel, Secretary	Absent
Precinct 4:	Mr. Mark Meek, President	Absent
At Large:	Mr. Kenneth Eller, Director	Present
General Manager:	Mr. Timothy Andruss	Present
Legal Counsel:	Mr. James Allison	Present

## Agenda Items -

### 1. Call the meeting to order and welcome guests.

**Meeting Discussion:** Mr. Hroch called the meeting to order at 9:00 AM.

**Board Action:** None.

### 2. Receive public comments.

**Meeting Discussion:** None.

**Board Action:** None.

### 3. Consideration of and possible action on matters related to Groundwater Management including efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.

#### 3.1 - Report

**Meeting Discussion:** Mr. Andruss provided the following report:

#### Regarding Well Registration Processing for FY2024.

As of October 10, 2024, staff had received 51 well registration applications (ARWs) since October 1, 2023.

As of October 10, 2024, staff had received 90 Notices of Intent to Drill a Well (NIDWs) since October 1, 2023.

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## **Regarding Production Permit Renewal Processing for FY2024.**

As of October 10, 2024, staff had received 18 production permit renewal requests (ARPs) since October 1, 2023.

## **Regarding Permit Processing for FY2024.**

As of October 10, 2024, staff had initiated 51 permitting request case (PRCs) since October 1, 2023.

As of October 10, 2024, staff had 15 permitting request cases pending.

As of October 10, 2024, staff had 249 active or approved production permits recorded in the permitting database with a combined amount of authorized groundwater production per year of 99,312 acre-feet.

## **Regarding Groundwater Production Report Processing for CY2023.**

As of October 10, 2024, staff had processed 248 groundwater production reports for the preceding calendar year since October 1, 2023.

As of October 10, 2024, staff had recorded groundwater production reports for 245 water wells reporting 12,439 acre-feet of groundwater production during CY 2023. (TWDB estimated the volume of groundwater produced for rural domestic, livestock, mining, and rig supply exempt uses in Victoria County in Year 2020 was 1,920 acre-feet.

## **Regarding Manage Investigations related to Permitting Violations for FY2024.**

As of October 10, 2024, staff had initiated 2 investigations related to groundwater management (i.e., permitting) since October 1, 2023.

As of October 10, 2024, staff had 1 active investigation related to groundwater management (i.e., permitting).

## **Regarding Manage Enforcement Cases related to Permitting Violations for FY2024.**

As of October 10, 2024, the Board had initiated 25 enforcement case violations related to groundwater management (i.e., permitting) since October 1, 2023.

As of October 10, 2024, staff had 2 unresolved enforcement cases related to groundwater management (i.e., permitting).

## **Board Action: None.**

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## 3.2 – PRC-20240423-02 – AVHUWS-20231220-01 – McFaddin Ranch – Garcitas Division

**Meeting Discussion:** Mr. Andruss explained Mr. Robert McCan for McFaddin Ranch - Garcitas Division - Owners seeks, under permitting request case PRC-20240423-02, a historic-use production permit protecting the historic production of groundwater from a grandfathered well system comprised of grandfathered wells GW-000615, GW-001068, GW-001069, GW-001070, GW-001071 and GW-001073 located on two tracts of contiguous land owned or controlled by McFaddin Ranch - Garcitas Division, totaling 6,029 acres, near the intersection of FM 444 and Salem Road in Victoria County, Texas. The associated applications specify that the well system produced groundwater at a combined capacity of 18,000 gallons per minute (3,000 GPM per well) and was operated to produce 20,148 acre-feet of groundwater for irrigation of 3,358 acres of rice in year 1996.

The applications and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information to 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 applicant submitted an affidavit, as the affiant, stating in part the following:

"The evidence of historic use submitted to support the validation of the historic use of the well system with wells located at: GW-000615 28.959 N ; 96.916 W, GW-001068 28.9631 N ; 96.9202 W, GW-001069 28.9712 N ; 96.9251 W, GW-001070 28.972 N ; 96.9379 W, GW-001071 28.9461 N ; 96.9043 W, GW-001073 28.9457 N ; 96.8896 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."

Based on the review of the information provided within the associated application and supplemental information provided by the applicant, the general manager has determined that the request is consistent with the policies and rules of the district. Accordingly, the general manager has not notified the applicant of the intent of the district to contest the permitting request.

On September 18, 2024, the public notice requirements for the permitting request case were completed.

As of October 16, 2024, the district had not received any notice of intent to contest the permitting request.

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**Board Action:** Mr. Clements moved to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter; and 2) authorize the general manager to issue a historic use permit to McFaddin Ranch - Garcitas Division - Owners under application AVHUWS-20231220-01 for well GW-000615, GW-001068, GW-001069, GW-001070, GW-001071, and GW-001073 authorizing the production of 20,148 acre-feet of groundwater per year for irrigation uses. Mr. Eller seconded the motion. The motion passed unanimously.

## 3.3 – Violations ECV-20231105-03 and ECV-20231105-06 - CSWR

**Meeting Discussion:** Mr. Andruss explained on April 19, 2024, the Board of Directors issued Enforcement Order ECV-20231105-03 and Enforcement Order ECV-20231105-06. For each violation, the Board assessed a penalty of \$2,000.00 and additional penalties of \$200.00 per day of continuing violation.

On April 30, 2024, the enforcement orders and associated testimony packets were forwarded to Mr. Allison.

On July 25, 2024, staff of the District met with Mr. Clarence Wittwer of CSWR - Texas Utility Operating Company to discuss compliance matters that exist in VCGCD and TGCD.

On August 15, 2024, Mr. Wittwer submitted the revised application and confirmation of contiguous groundwater control for CSWR-Texas Utility Operating Company. This matter is related to Order ECV-20231105-06 adopted by the board.

On August 26, 2024, the public notice of proposed permit issuance on September 30, 2024, was completed.

On October 14, 2024, Mr. Andruss notified Mr. Wittwer by email of the likely consideration of this matter by the Board during the meeting and the intention to recommend that the Board authorized staff and legal counsel to pursue payment of the ordered penalties unless CSWR submitted a settlement offer acceptable to Board.

On October 15, 2024, Mr. Wittwer submitted a settlement offer of \$2,500.00 on behalf of CSWR for Enforcement Order ECV-20231105-03 and Enforcement Order ECV-20231105-06.

**Board Action:** Mr. Clements moved to 1) accept the settlement offer and to accept payment of the settlement fee by cashier's check, 2) designate Enforcement Order ECV-20231105-03 and Enforcement Order ECV-20231105-06 resolved, and 3) authorize the general manager to issue the related permits in accordance with the rules of the district. Mr. Eller seconded the motion. The motion passed unanimously.

## 3.4 – VCWCID1 Amendment Application

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**Meeting Discussion:** Mr. Andruss provided a verbal status report regarding the permit amendment application submitted by the Victoria County Water Improvement District No. 1 related to a new water well drilled to replace grandfathered well GW-000311.

The board received comments from members of the public regarding the operation of the improvement district.

**Board Action:** None.

## **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.**

### **4.1 - Report**

**Meeting Discussion:** Mr. Andruss provided the following report:

#### **Regarding Well Inspections for FY2024.**

As of October 10, 2024, staff had recorded 56 well inspection forms (WIFs) since October 1, 2023.

#### **Regarding Manage Investigations related to Groundwater Protection for FY2024.**

As of October 10, 2024, staff had initiated 2 investigations related to Groundwater Protection since October 1, 2023.

As of October 10, 2024, staff had 2 active investigation related to Groundwater Protection.

#### **Regarding Manage Enforcement Cases related to Groundwater Protection for FY2024.**

As of October 10, 2024, the Board had initiated 0 enforcement case violations related to Groundwater Protection since October 1, 2023.

As of October 10, 2024, staff had 0 unresolved enforcement case violations related to Groundwater Protection.

**Board Action:** None.

## **5. Consideration of and possible action on matters related to groundwater monitoring.**

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## 5.1 - Report

**Meeting Discussion:** Mr. Andruss provided the following report:

### **Regarding Monitor Drought Conditions for FY2024.**

As of October 10, 2024, the U.S. Drought Monitor indicates that 0% of Victoria County was experiencing drought conditions.

As of October 10, 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 100% portion of Victoria County are experiencing abnormally dry conditions.

### **Regarding Synoptic Aquifer Monitoring for FY2024.**

As of October 10, 2024, staff had collected 77 water level measurements since October 1, 2023.

### **Regarding Advanced Aquifer Monitoring for FY2024.**

No report.

### **Regarding Baseline Water Quality Aquifer Monitoring for FY2024.**

No report.

### **Regarding Ad-Hoc Baseline Water Quality Sampling for FY2024.**

As of October 10, 2024, staff had collected 23 water quality field measurements since October 1, 2023.

As of October 10, 2024, staff had collected 6 water quality samples since October 1, 2023.

As of October 10, 2024, staff had received 4 water quality lab reports since October 1, 2023.

### **Regarding Annual Water Level Assessment for FY2024.**

No report.

### **Regarding Annual Water Quality Assessment for FY2024.**

No report.

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**Regarding Monitoring Network Assessment and Improvement Project for FY2024.**

No report.

**Regarding Synoptic Aquifer Monitoring for PVGCD for FY2024.**

No report.

**Board Action: None.**

## **5.2 – Incentivizing Aquifer Monitoring Cooperation**

**Meeting Discussion:** Mr. Andruss explained the purpose of the groundwater monitoring program is to facilitate the coordination of activities and tasks completed by staff, consultants, and contractors to evaluate the condition of the groundwater resources within the county.

The management plan of the district establishes the following objectives to be achieved through the implementation of the groundwater monitoring program:

### **Management Plan Goal 4 - Addressing Natural Resource Issues**

Objective 1: Develop and maintain a program to monitor the water quality of at least twelve (12) water wells within the district per year.

### **Management Plan Goal 7 - Addressing the Desired Future Conditions**

Objective 1: Develop and maintain a program to monitor the water level of at least twelve (12) water wells within the district per year.

Objective 2: Analyze aquifer monitoring information to evaluate achievement of the desired future conditions of the district based on information available during the fiscal year.

On October 20, 2023, the Board of Directors authorized the implementation of a project to incentivize cooperation between well owners and the district regarding aquifer monitoring through the payment of access fee of \$50.00 per monitoring event to cooperating well owners. The funding was limited to \$5,000.00 during Fiscal Year 2024.

After the approval of the incentivization by the Board and the boards of Calhoun County GCD and Refugio GCD, staff mailed out approximately 100 letters to property owners in the 3-county region regarding the incentivization project. Staff received very limited interest in the offer.

**Board Action:** Mr. Clements moved to authorize the general manager to implement a project to incentivize cooperation with the district regarding aquifer monitoring

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limiting financial incentives to \$200.00 per monitoring event at a well and \$8,000.00 during the fiscal year. Mr. Eller seconded the motion. The motion passed unanimously.

## 5.3 – TWDB Grant Program

**Meeting Discussion:** Mr. Andruss explained the Texas Water Development Board has established a program to facilitate water conservation in agriculture called the Agricultural Water Conservation Grants Program. Through the program, TWDB provides funding to entities such as GCDs to promote water conservation. Numerous GCDs across the state have secured funds for this purpose with meter cost-sharing being a common example of the type of program that is funded.

This grants program could represent an opportunity for the district to promote water conservation through awareness of pumping impacts while simultaneously improving the district's monitoring efforts of the groundwater resources in the county if a project for cost-sharing aquifer monitoring equipment were submitted and approved.

In particular, a program to fund the procurement and installation of the WellIntel monitoring system at strategic locations around the county would enable groundwater producers, nearby landowners, and staff of district to assess groundwater production impacts in real-time.

**Board Action:** Mr. Clements moved to authorize the general manager to submit a joint grant application with CCGCD, RGCD, and TGCD to TWDB for advanced aquifer monitoring equipment at well sites used to produce groundwater for agricultural purposes. Mr. Eller seconded the motion. The motion passed unanimously.

## 6. Consideration of and possible action on matters related to groundwater conservation.

### 6.1 - Report

**Meeting Discussion:** Mr. Andruss provided the following reports:

#### **Regarding Promote Conservation for FY2024.**

No report.

#### **Regarding Conservation Education and Teacher Professional Development for FY2024.**

No report.

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**Board Action:** None.

## **7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.**

### **7.1 - Report**

**Meeting Discussion:** Mr. Andruss provided the following report:

#### **Regarding Regional Water Planning Participation for FY2024.**

The South Central Texas Regional Water Planning Group (Region L) met on August 1, 2024. During the meeting, the planning group continued its efforts to develop the 2026 regional water plan for the region. The next meeting of the group is scheduled to meet on November 7, 2024.

#### **Regarding GMA 15 Joint Planning for 4th Planning Cycle in FY2024.**

The representatives of Groundwater Management Area 15 met on October 15, 2024 at 1:30 PM and upon conclusion of the Stakeholder Advisory Presentation by Texas Water Development Board staff regarding updates to the groundwater availability model for the central and southern portions of the Gulf Coast Aquifer System, on Tuesday, October 15, 2024, at the Nueces River Authority Office, 500 IH 69, Suite 805, Robstown, TX 78380.

On October 10, 2024, the district executed the agreement with Intera, Inc. on behalf of the member districts of GMA 15 that had contributed funds to the GMA 15 Joint Planning Fund for technical services to adopt a desired future condition during the 4th Joint Planning Cycle.

**Board Action:** None.

## **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.**

### **8.1 - Report**

**Meeting Discussion:** Mr. Andruss provided the following report:

#### **Regarding Management Plan Revisions for FY2024.**

No report.

#### **Regarding Rule Amendments for FY2024.**

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No report.

## **Regarding Legislative Support and Lobbying for FY2024.**

No report.

**Board Action:** None.

## **8.2 – Rulemaking Hearing**

**Meeting Discussion:** Mr. Andruss explained on September 16, 2024, the public notice for the rule making hearing was posted on the website of the district with a copy of the proposed rules and a comparison document of the proposed rules to the current rules of the district.

On September 18, 2024, the public notice requirements for the rulemaking hearing were completed with the publication of the notice in the Victoria Advocate.

The revisions to the rules primarily include clarifications regarding the foundational policies of the district including the clarification regarding 1) non-historic use well offset from property lines, 2) maintaining well registration information with the district, 3) permit renewals associated with proposed (non-existing) wells, 4) procedures related to permit amendments, 5) production limitations for non-historic use, and 6) the elimination of unnecessary notice requirements related to notices of need to file suit in association with violations.

**Board Action:** Mr. Clements moved to open the rulemaking hearing at approximately 9:38 AM. Mr. Eller seconded the motion. The motion passed unanimously.

Mr. Eller moved to close the rulemaking hearing after receiving no public comment on the proposed rules. Mr. Clements seconded the motion. The motion passed unanimously.

## **8.3 – Consideration of Proposed Rule Revisions**

**Meeting Discussion:** None.

**Board Action:** Mr. Clements moved to adopt the proposed rules as the Rules of the District, as drafted. Mr. Eller seconded the motion. The motion passed unanimously.

## **8.4 – District Fees**

**Meeting Discussion:** Mr. Andruss explained the fee schedule of the district was adopted on April 21, 2023.

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The legislature revised the transfer fee limitations in Chapter 36 of the Texas Water Code:

## Sec. 36.122. TRANSFER OF GROUNDWATER OUT OF DISTRICT.

(e) Except as provided by Subsection (e-1), the district may impose an export fee or surcharge using one of the following methods:

- (1) a fee negotiated between the district and the exporter;
- (2) for a tax-based district, a rate not to exceed 20 cents for each thousand gallons of water exported from the district; or
- (3) for a fee-based district, a rate not to exceed the greater of 20 cents for each thousand gallons or a 50 percent surcharge, in addition to the district's production fee, for water exported from the district.

(e-1) Effective January 1, 2024, the maximum allowable rate a district may impose for an export fee or surcharge under Subsection (e)(2) or (e)(3) increases by three percent each calendar year.

Effective January 1, 2024, the maximum rate increased to \$0.206 cents per thousand gallons. On January 1, 2025, the maximum rate will increase to \$0.212 cents per thousand gallons. These rates equal \$67.125 per acre-foot of groundwater transferred out of the district and \$69.129 per acre-foot of groundwater transferred out of the district, respectively.

Staff have developed revisions to the fee schedule to update the fees to be assessed for the transfer of groundwater out of the district and establish fees to be assessed for excess groundwater production.

**Board Action:** Mr. Clements moved to adopt the draft fee schedule by resolution, as drafted. Mr. Eller seconded the motion. The motion passed unanimously.

**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, 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.**

### **9.1 - Report**

**Meeting Discussion:** Mr. Andruss provided the following report:

**Regarding Employment Management for FY2024.**

No report.

**Regarding Employee Health Benefits Enrollment.**

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No report.

**Regarding Employee Retirement Plan Review.**

No report.

**Regarding Election Coordination for CY2024.**

No report.

**Regarding Financial Audit for FY2023.**

No report.

**Regarding Investment Management for FY2024.**

No report.

**Regarding Financial Record Processing and Reporting for FY2024.**

No Report.

**Regarding Budget Development for FY2025.**

No report.

**Regarding Asset Tracking for FY2024.**

No report.

**Regarding Public Funds Training for FY2024.**

No report.

**Regarding Website Improvements.**

No report.

**Regarding GIS Data Quality Control.**

No report.

**Regarding Public Notice and Meeting Coordination for FY2024.**

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The next meetings of the Board are scheduled for January 17, 2025, with each meeting to convene at 9:00 AM. Regular meetings will be rescheduled as necessary and special meetings may be scheduled to address unforeseen issues.

## **Regarding Public Notice and GMA 15 Meeting Coordination for FY2024.**

No report.

## **Regarding Performance Audit for FY2023.**

No report.

## **Regarding Project Management for FY2024.**

No report.

## **Regarding Administrative Policy Review for FY2024.**

No report.

## **Regarding Transparency Reporting for FY2024.**

No report.

## **Regarding Cybersecurity Training for FY2024.**

No report.

## **Regarding Consultant Review for FY2024.**

No report.

## **Regarding Open Government Training for FY2024.**

No report.

## **Regarding District Liability Insurance Review and Renewal.**

No report.

## **Regarding Emergency Management Training for FY2024.**

No report.

## **Regarding GCD Support for FY2024.**

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No report

**Regarding Digital Record Archiving for FY2024.**

No report.

**Regarding Physical Record Archiving for FY2024.**

No report.

**Board Action: None.**

## **9.2 – Minutes of Previous Meeting**

**Meeting Discussion:** Mr. Andruss explained the minutes for the previous meeting were sent to the board members prior to the meeting.

**Board Action:** Mr. Clements moved to accept and approve the meeting minutes for July 19, 2024, August 9, 2024, and September 12, 2024. Mr. Eller seconded the motion. The motion passed unanimously.

## **9.3 – Financial Reports of the District**

**Meeting Discussion:** Mr. Andruss explained the internal control review reports and internal financial reports for June, July and August 2024, have been compiled, reviewed and forwarded to the directors prior to the meeting.

**Board Action:** Mr. Eller moved to accept and approve the financial reports for June, July and August 2024. Mr. Clements seconded the motion. The motion passed unanimously.

## **9.4 – Financial Transaction Review**

**Meeting Discussion:** Mr. Andruss explained since July 6, 2024, as of October 15, 2024, there have been 48 accounts payable transactions and 71 accounts receivable transactions recorded.

**Board Action: None.**

## **9.5 – Investments of the District**

**Meeting Discussion:** Mr. Andruss explained the investment reports for June, July and August 2024 have been compiled, reviewed and sent to the board members prior to the meeting.

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**Board Action:** Mr. Eller moved to approve and accept the investment reports for June, July and August 2024. Mr. Clements seconded the motion. The motion passed unanimously.

## 9.6 – Unpaid Accounts Payable

**Meeting Discussion:** Mr. Andruss explained 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.

**Board Action:** Mr. Eller moved to authorize the general manager to pay the following items:

1. ACCTP-20241018-01 - \$2,650.00 - Allison, Bass and Magee, LLP
2. ACCTP-20241018-02 - \$1,110.19 - Tim Andruss - TEC-20241015-01

Mr. Clements seconded the motion. The motion passed unanimously.

## 9.7 – Forms of Payment of Penalties and Settlement Fees

**Meeting Discussion:** Mr. Andruss explained the district has accepted payments of penalties and settlement fees in the form of personal and business checks. Recently, the district experienced a situation in which the violator (7-Eleven) stopped payment on a business check used to pay a penalty fee. The stop payment resulted in the district incurring a bank fee of \$12.00 and additional administrative processing to investigate, report and re-process the payment. In addition, several business violators at the other cooperating districts have requested the districts provide administrative information to register as vendors. This is an additional administrative cost incurred by the districts to resolve violations caused by other parties.

**Board Action:** Mr. Eller moved to limit the acceptable form of payment for penalties and settlement fees to cashier's check or money order made payable to the Victoria County Groundwater Conservation District. Mr. Clements seconded the motion. The motion passed unanimously.

## 9.8 – Financial Audit for the Previous Fiscal Year

**Meeting Discussion:** Mr. Andruss explained Mr. Goldman of Goldman, Hunt, and Notz LLP has expressed his firm's interest in performing the financial audit of the District for FY2024.

**Board Action:** Mr. Clements moved to 1) accept the offer of Goldman, Hunt, and Notz LLP to perform the financial audit for the fiscal year ending September 30, 2024, 2) authorize the general manager to execute the associated engagement letter, 3) authorize the firm to begin the audit upon development of the internal financial reports for September 30, 2024, and 4) instruct the general manager to

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develop and present to the board a request for proposal for auditing services for the audit of the financial records for the fiscal year ending September 30, 2025. Mr. Eller seconded the motion. The motion passed unanimously.

## 9.9 – Office Consolidation

**Meeting Discussion:** Mr. Andruss explained that staff continues to consolidate the offices of CCGCD, RGCD, and TGCD with the VCGCD office and hire additional staff to service the cooperating districts.

Mr. John Johnston, County Engineer for Victoria County, continues to investigate the possibility of the district moving its office to 311 E. Constitution St., in Victoria. The working concept is the renovation of a 2,200 square foot office space (approximate size) on the first floor of the building (the old Victoria Advocate Building). The cost of renovations (to be incurred by the district) are anticipated to cost approximately \$100 per square foot. The rental fee is anticipated to be \$20 per square foot with lease term of 5 or 10 years and inflation adjustment provisions.

**Board Action:** None.

## 9.10 – Interlocal Cooperation Agreement with PVGCD

**Meeting Discussion:** Mr. Andruss explained the Board approved an interlocal cooperation agreement with Pecan Valley GCD in 2020 related to the provision of aquifer monitoring services by VCGCD staff. The agreement has been reviewed by staff and drafted revisions to the agreement to reflect an updated term, clarification of the services to be offered, the charge rates that would apply.

**Board Action:** Mr. Clements moved to authorize the presiding officer to execute the interlocal cooperation agreement with Pecan Valley GCD as draft upon determination of legal counsel that the agreement is legally sufficient. Mr. Eller seconded the motion. The motion passed unanimously.

## 10. Consideration of and possible action on matters related to legal counsel report.

### 10.0 – Legal Counsel Report

**Meeting Discussion:** Mr. Allison provided a verbal report regarding legal matters.

**Board Action:** None.

## 11. Adjourn.

### 11.0 – Adjourn Meeting

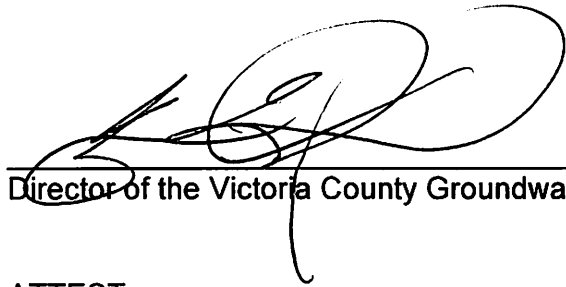
**Meeting Discussion:** None.

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**Board Action:** Mr. Clements moved to adjourn the meeting at 10:24 AM after concluding all business of the District. Mr. Eller seconded the motion. The motion passed unanimously.

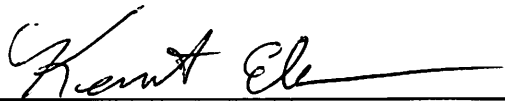
THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 17<sup>th</sup> DAY OF January A.D. 2025.



\_\_\_\_\_  
Director of the Victoria County Groundwater Conservation District

ATTEST:



\_\_\_\_\_  
Director of the Victoria County Groundwater Conservation District