

## **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 Coletto 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.

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8. Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District and the Rules of the District.
  - a. 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.