

NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a Special meeting, and a public hearing, of the governing body of the above-named political subdivision will be held on Wednesday the 30th, day of January 2019, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District office located at 225 Railroad Avenue, Benavides, Texas, in accordance with the duly posted notice of said meeting. For additional information call (361) 256-3589.

1. Call the meeting to order, declare meeting open to the public and roll call.
2. Reading and approval of the minutes of the December 14th, 2018 general meeting.
3. Review, discuss, and act on 2018 December financial statement from Mr. Ernest Garza (CPA).
4. Review, discuss, and pay all bills due.
5. Update on legislative activities from Ms. Mary Sahs.
6. District General Managers monthly report.
 - A. Credit card expenses January 2019
 - B. Wells registered
 - C. Correspondence
 - D. Meetings attended
7. Review discuss and act on direct deposit for all utilities.
8. Review, discuss, and act on financial 2017-2018 audit from Noel Snedeker.
9. Public forum, questions, comments from any guests in attendance.
10. Setting next meeting of the Board of Directors.
11. Adjournment.

FILED FOR RECORD
AT 11:55 O'CLOCK A.M.

JAN 18 2019

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

Executive Session. The Duval County Groundwater Conservation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of matter, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076(Deliberations about Security Devices) and 551.087 (Economic Development Negotiations).”

DATED THIS THE 18th, DAY OF January, 2019.

FILED FOR RECORD
AT 11:55 O'CLOCK A.M.

JAN 18 2019

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Michael P. Lopez DEPUTY

Luis Pena, General Manager
Duval County Groundwater Conservation District

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 256-3589 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the DUVAL COUNTY Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the political subdivision is a correct copy of the Notice filed and that I posted the Notice on the bulletin board for public notices in the Duval County Courthouse located in San Diego, Duval County, Texas on this the 18th, day of January 2019, at 11:55 a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY:

Michael P. Lopez

