

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 20th, day of March 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.

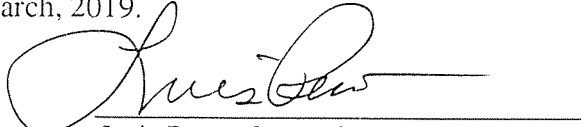
1. Call the meeting to order, declare meeting open to the public and roll call.
2. Reading and approval of the minutes of the February 20th, 2019 general meeting.
3. Review, discuss, and act on 2019 February financial statement from Mr. Ernest Garza (CPA).
4. Review, discuss, and pay all bills due.
5. Review, discuss, and act on legislative activities from Ms. Mary Sahs.
6. District General Managers monthly report.
 - A. Credit card expenses March 2019
 - B. Wells registered
 - C. Wells plugged
 - D. Correspondence
 - E. Meetings attended
7. Review, discuss, and act on selection and /or extension of bank depository for the Duval County Groundwater Conservation District.
8. Review, discuss, and act on sponsorship opportunities for the Texas Groundwater Summit to be held on August 20-22, 2019 for the Texas Alliance of Groundwater Districts.
9. Review, discuss, and act on an hourly rate of pay for part time employees doing administrative assistant duties.
10. Review discuss and act on 2018 Annual Report for the Duval County Groundwater Conservation District.
11. Public forum, questions, comments from any guests in attendance.
12. Setting next meeting of the Board of Directors.
13. Adjournment.

FILED FOR RECORD
AT 9:50 o'clock P M
MAR 13 2019
CELINA GILES
CLERK COUNTY JUSTICE 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 13th, DAY OF March, 2019.



Luis Pena, General Manager
Duval County Groundwater Conservation District

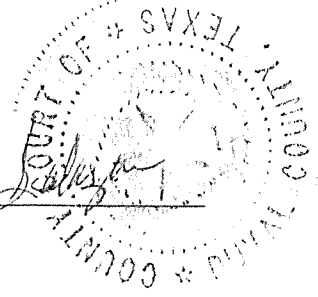
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 256-3589 at least 24 hours 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 13th, day of March 2019, at 9:59 a.m./ p.m.

Elodia M. Garza
Duval County Clerk

BY: 



NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on **Tuesday, March 19, 2019 at 1:00PM in the Brush County GCD Office, 732 West Rice St., Falfurrias, Texas.**

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting
3. Treasurer's report
4. Report from TWDB
5. Consultant interviews
6. Consultant for next cycle
7. Similar Rules Discussion
8. Petition TCEQ for inability to participate in the process by Starr County GCD
9. District members and public members discussion
10. Set date for next meeting.
11. Future agenda items.
12. Adjournment.

Lonnie Stewart, Vice-Chairman Groundwater Management Area 16



For more information, please contact me at louwcd@yahoo.com or 361-449-7017.

FILED FOR RECORD
AT 9:59 o'clock 17 M

MAR 13 2019

CLERK OF COURT
By 