

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

Notice is hereby given that a **General meeting, and Public Hearing**, of the governing body of the above-named political subdivision will be held on **Wednesday, the 28<sup>th</sup>, day of October, 2020**, beginning at **6:00 P.M.**, in the conference room of the **Duval County Groundwater Conservation District office located at 231 E. Railroad Avenue, Benavides, Texas**, in accordance with the duly posted notice of said meeting.

The Board intends to have a quorum present at that location. The Board may have a member or members of the Board present via videoconference.

For additional information call (361) 256-3589, or [duvalgcd.com](http://duvalgcd.com)

**Please create Zoom account on cell phone or computer in order to login.**

**Meeting ID: 508 793 3181**      **Passcode: 914579**

1. Call the meeting to order, declare meeting open to the public and roll call.
2. "Members of the public may address the Board regarding items on the Agenda pursuant of Tex. Govt. Code 551.007." ("Each member of the public will be limited to three minutes.")
3. Reading and approval of the minutes for September 29<sup>th</sup>, 2020, General meeting, and Public Hearing.
4. Review, discuss, and possible action to accept financial statements ending on September 30<sup>th</sup>, 2020 presented by Mr. Ernest Garza (CPA).
5. Review, discuss, and possible action to pay all bills due for October 29<sup>th</sup>, 2020 Board meeting.
6. "Review, consider, and deliberate Appraisals of Property described in Agenda Item 7 below."
7. Review, Consider, and act on authorizing Consider and act upon a Resolution or Ordinance authorizing the Duval County Groundwater Conservation District to sell:

Lots 20 and 21, Block 8, Original Town of Benavides, Duval County, Texas; and

Lots 22 and 23, Block 8, Original Town of Benavides, Duval County, Texas;

pursuant to the Sealed Bid provisions of Texas Local Govt. Code §272.001, setting the terms of the Request for Sealed Bids, and authorizing the said District to take steps necessary to prepare for the sale of the property.

8. Review, discuss, and possible action on payment for Contract for Election Services between Election Administrator Erica Gonzalez of Duval County for the November 3<sup>rd</sup>, 2020 General Elections.

9. District General Manager monthly report.
  - A. Credit card expenses for the month of October 2020
  - B. Correspondence:
  - C. Meeting attended:
  - D. Status update on operating and running of District:
  - E. Well registration:
  - F. Well plugging:

FILED FOR RECORD  
AT 3:38 O'CLOCK P.M.

OCT 22 2020

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Rosalinda G. Scales DEPUTY

10. Setting next meeting of the Board of Directors.
11. Adjournment.

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 22<sup>nd</sup>, DAY OF OCTOBER, 2020.

  
 Jorge (George) L. Gonzalez 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 22<sup>nd</sup>, day of October 2020, at 3:38 a.m. (p.m.)

Elodia M. Garza  
 Duval County Clerk

BY: Rosalinda G. Scales