

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 **Tuesday, the 22nd, day of December, 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

FILED FOR RECORD
AT 10:30 O'CLOCK AM

Please create Zoom account on cell phone or computer in order to login DEC 16 2020

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

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

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. Discuss, and action to ensure Compliance with State-Mandated Coronavirus Pandemic Restrictions as they relate to Meeting and operations of the District for the safety of the public. For the safety of the public, including but not limited to restricting public attendance at meetings to virtual attendance only.
4. Reading and approval of the minutes for November 24, 2020, General meeting, and Public Hearing meeting.
5. Review, discuss, and possible action to accept financial statements ending on November 30th, 2020 presented by Mr. Ernest Garza (CPA).
6. Review, discuss, and possible action to pay all bills due for December 22th, 2020 Board meeting.
7. Review, discuss, and possible action to accept advertising cost for District office with The Enterprise News.
8. District General Manager monthly report.
9. Setting next meeting of the Board of Directors.
10. 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 16th, DAY OF DECEMBER, 2020.


George (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 16th, day of December 2020, at 10:33 a.m. / p.m.

FILED FOR RECORD
AT 10:30 O’CLOCK AM

DEC 16 2020

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

Elodia M. Garza
Duval County Clerk

BY: 

