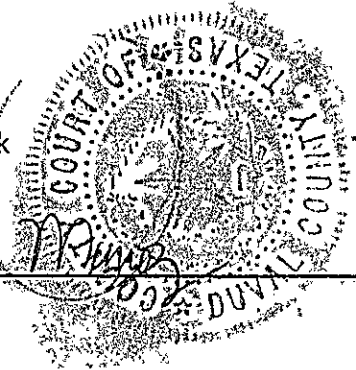


I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the political subdivision is a correct copy of the Notice filed and that I posted the Notice on the bulletin board for public notices in the Duval County Courthouse located in San Diego, Duval County, Texas on this the 20th, day of December 2021, at 9:05 a.m. p.m.

Elodia M. Garza
Duval County Clerk

BY: _____

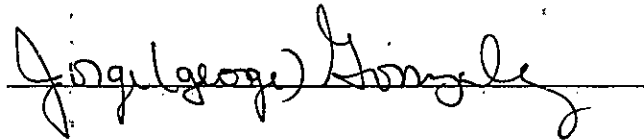
Nancy Ramirez



12. Setting of next meeting of the Duval County GCD Board of Directors.
13. 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 20th, DAY OF DECEMBER, 2021,



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.

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

Notice is hereby given that a **Board of Directors Meeting**, of the governing body of the above-named political subdivision will be held on **Wednesday, the 29th, day of December, 2021**, 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. For additional information call (361) **256-3589**, or **duvalgcd.com**

1. Call the meeting to order, declare meeting open to the public, roll call, Pledge of Allegiance to the United States of America.
2. "Members of the public may address the Board regarding items on the agenda pursuant to Tex. Gov't Code sec 551.07; and members of the public may make inquiries of the Board pursuant to Tex. Gov't Code sec 551.042. Each member of the public is limited to 3 minutes, or 6 minutes for members of the public who require a translator."
3. Reading and approval of the minutes for November 23rd, 2021.
4. Review, discuss, and possible action to accept financial statements ending on November 30th, 2021 presented by Mr. Ernest Garza (CPA).
5. Discussion, deliberation and action to pay all bills due for December 29th, 2021 Board meeting.
6. Consider, deliberate, and possible action on assistance with Duval County Agrilife arsenic study with Texas A&M School of Public Health.
7. Advise Board on Duval County Master Plan Proposal of CDM Smith for Water, Wastewater, and Drainage in Duval County.
8. Public Hearing on Ramirez Common School District Water Well Permit Application.
9. Consider, deliberate, and possible action on Ramirez Common School District Water Well Permit Application.
10. Consider, deliberate, and possible action on contract with Duval County Tax Assessor/Collector for collection of Ad Valorem Tax
11. District General Manager monthly report.

FILED FOR RECORD
AT 1:00 O'CLOCK P. M.

DEC 20 2021

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