

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, day of January 26, 2022**, 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.

FILED FOR RECORD
AT 6:00 O'CLOCK P.M.

JAN 20 2022

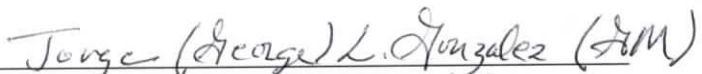
1. Call the meeting to order, declare the meeting open to the public, and roll call.
2. "Members of the public may address the Board regarding items on the Agenda pursuant of Tex. Govt. Code 551.007." ("Each member of the public will be limited to three minutes.")
3. Discuss, and action to ensure Compliance with State-Mandated Coronavirus Pandemic Restrictions as they relate to meetings and operations of the districts for the safety of the Public, including but not limited to restricting public attendance at meetings to virtual attendance only.
4. Review, discuss the 2021 annual audit from Mr. Noel Snedeker.
5. Reading and approval of the minutes for December 29, 2021, General meeting, and Public Hearing meeting.
6. Review, discuss, and possible action to accept financial statements ending on December 31, 2021 presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and possible action to pay all bills due for January 26, 2022 Board meeting.
8. Review, discussion, and possible action on entering into a contract with Duval County Elections Administrator for election services for the May 7th, 2022 elections.
9. Review, discussion, and possible action on entering an Order for Election for Place No. 2 and No. 3 on the Board of Directors, to be held May 7th, 2022.
10. Review, discuss, and possible action on the 2022 Sponsorship Texas 4-H Water Ambassadors Program.
11. Review, discuss, Texas Water Development Board Drought Monitor and the Palmer Index Monitor.
12. District General Manager monthly report.
13. Setting the next meeting of the Board of Directors.

ELIODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
DEPUTY

14. 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 JANUARY, 2022.


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 the 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 20th, day of January 2022, at 3:10 a.m./p.m.

Elodia M. Garza
Duval County Clerk

BY:  _____

FILED FOR RECORD
AT 3:10 O’CLOCK, P M

JAN 20 2022


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