

APR 22 2022

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

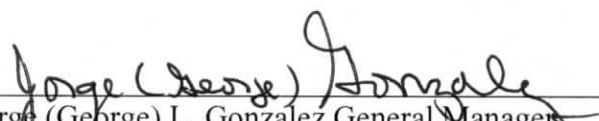
NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a **General meeting**, of the governing body of the above-named political subdivision, will be held on **Wednesday, the day of April 27th, 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**, by the duly posted notice of said meeting.

1. Call the meeting to order, roll call, call the meeting open to the public, Pledge Allegiance.
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 March 30, 2022, General meeting, and Public Hearing meeting.
4. Review, discuss, and possible action to accept financial statements ending on March 31, 2022 presented by Mr. Ernest Garza (CPA).
5. Review, discuss, and possible action to pay all bills due for April 27, 2022 Board meeting.
6. Report from the attorney on investigation into the dumping of animal waste, and review, discuss, and possible action by Board
7. Setting the next meeting of the Board of Directors.
8. 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 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 22nd, DAY OF APRIL, 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 22nd, day of April 2022, at 11:52 a.m. p.m.

FILED FOR RECORD
AT 11:52 O'CLOCK A M

APR 22 2022

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

Elodia M. Garza
Duval County Clerk

BY: Elodia M. Garza