

**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 May 25<sup>th</sup>, 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 April 27, 2022, General meeting, and Public Hearing meeting.
4. Review, discuss, and possible action to accept financial statements ending on April 30, 2022 presented by Mr. Ernest Garza (CPA).
5. Review, discuss, and possible action on the cost of all the updates for the Management Plans not to exceed \$8,000.00 for the next 5 years.
6. Review, discuss, and possible action to hire Dr. Venki Uddameri for planning purposes to create the management plan for the next five years.
7. Review, discuss and pay all bills due for May 25, 2022 Board meeting.
8. Review, discuss, and possible action to accept rising employee retirement rates from 4 percent to 7 percent for District Employees.
9. Review, discuss, and possible action to purchase health insurance, group term life insurance policy for District employees.
10. District General Manager monthly report.
11. Setting the next meeting of the Board of Directors.
12. Adjournment.

FILED FOR RECORD  
AT 2:00 O'CLOCK P M

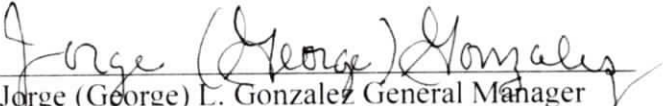
MAY 20 2022

ELODIA M. GARZA  
DUVAL COUNTY COURT, DUVAL COUNTY, TEXAS  
BY *[Signature]* DEPUTY

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 20<sup>th</sup>, DAY OF MAY 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 20<sup>th</sup>, day of May 2022, at 3:30 a.m. / (p.m.)

Elodia M. Garza  
Duval County Clerk

BY: Nancy Munoz