

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 **Tuesday, the day of November 29th, 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, and 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 the October 26, 2022, General meeting.
4. Review, discuss, and possible action to approve financial statements ending on October 31, 2022 presented by Mr. Ernest Garza (CPA).
5. Review, discuss, and possible action to authorize payment of all bills due on November 29th, 2022 Board meeting.
6. Review, discuss, and consider the proposed draft copy for the 2022 5 – year Management Plan prepared by and presented by Dr. Venki Uddameri, Ph. D., P.E. for TWDB.
7. Consider, deliberate, and act on the canvass of election returns from November 8, 2022 elections pursuant to Elections Code sec 67.003, 67.004, and 67.016.”
8. Review, discuss, and possible action to authorize Board Member for Precinct No.1, Mr. Pat A. Rogers, Jr., to have signature authority, and to engage in future transactions on behalf of the District with the First State Bank of San Diego.
9. Review, discuss, and possible action to elect the Vice President, and any other officers necessary for the Board.
10. District General Manager monthly report.
11. Setting the next meeting of the Board of Directors.
12. Adjournment.

FILED FOR RECORD
AT 10:28 O'CLOCK P. M.

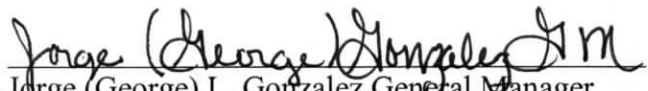
NOV 18 2022

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Dan K. [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 18th, DAY OF NOVEMBER 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 18th, day of November 2022, at 10:24 a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY: 

FILED FOR RECORD
AT 10:24 O'CLOCK p M

NOV 18 2022

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