

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

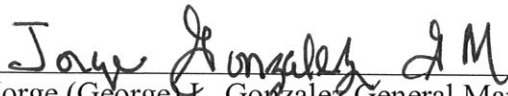
Notice is hereby given that a **General Meeting, and Public Hearing** of the governing body of the above-named political subdivision, will be held on **Thursday, the day of February 23rd, 2023**, beginning at **6:00 P.M.**, in the conference room of the **Duval County Groundwater Conservation District 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. Presentation by Mr. Matthew Cestarte, MCSA, Halff, presentation on the Halff groundwater data management system. (15-minute presentation.)
4. Discussion and possible action on the realignment of presiding officers of the Board of Directors of the Duval County Groundwater Conservation District.
5. Review, deliberate, and possible action on the proposed corrected draft 2022 5-year Management Plan, for the second review, forwarded to Mr. Steve Allen with TWDB prepared by Dr. Venki Uddameri, Ph.D., P.E.
6. Consider, deliberate, and possible action to enter into an Interlocal Agreement with the other Groundwater Conservation Districts of Groundwater Management Area 16 and authorize payment of \$6,000 for a cost-sharing agreement for a professional consultant specializing in groundwater hydrology and groundwater modeling.
7. Consider, deliberate, and possible action to adopt Texas Water Code to update, establish, and implement Desired Future Conditions (DFC) and Review Modeled Available Groundwater Process (MAG), pursuant to study by Intera Geoscience and Modeled Available Groundwater Process (MAG), pursuant to study by Intera Geoscience and Engineering Solutions, as required by Texas Water Code and Groundwater Management Area 16.
8. Reading and approval of the minutes for the January 25th, 2022, General Meeting and Public Hearing.
9. Review, discuss, and possible action to approve financial statements ending on January 31st, 2023, presented by Mr. Ernest Garza (CPA).
10. Review, discuss, and possible action to authorize payment of all bills due on February 23rd, 2023 Board meeting.
11. Review, discuss, and possible action on District employees using earned vacation time before April 1, 2023.

12. District General Manager monthly report.
13. Setting the next meeting of the Board of Directors.
14. Adjournment of the board meeting.

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 17th, DAY OF FEBRUARY 2023



 Jorge (George) L. Gonzalez General Manager
 Duval County Groundwater Conservation District

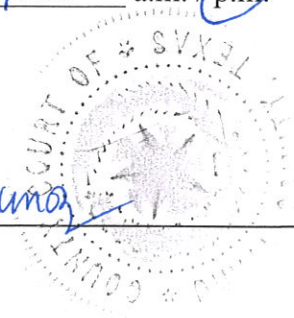
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 256-3589 at least 24 hours 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 17th, day of February 2023, at 1:15 a.m./(p.m.)

Araseli B. Lichtenberger
 Duval County Clerk

BY: Nancy Muma



FILE FOR RECORD
 AT 1:15 O'CLOCK P M

FEB 17 2023

CLERK COUNTY COURT DUVAL COUNTY, TEXAS
 BY Nancy Muma DEPUTY