

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 **Thursday, the day of September 28, 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 Meeting to Order at ____:____ P.M./Pledge Allegiance/ Roll Call/ Establish Quorum.
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. Consider, discuss and possible action to establish the District's position on the Sweden Ranch Feedlot revised TCEQ permit number TXG921640, and direct the staff and attorney to take action thereon. Discuss, addressing, a letter to Duval County Commissioner Court and Texas Commission on Environmental Quality on the Sweden Ranch Feedlot revised TCEQ Permit TXG921640.
4. Review, discuss, and possible action on TAGD 88th Legislative Session HB 4243(Harris/Perry). This bill adds a new Section 36.1025 to the Texas Water Code which allows a person with a real property interest in groundwater to petition their GCD to adopt or modify a district rule. HB 1971 Ashby/Springer). This bill makes a number of changes to various provisions of Chapter 36.
5. Reading, and approval of the minutes of August 23, 2023, and minutes.
6. Review, discuss, and possible action to approve financial statements ending on August 31, 2023, presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and possible action to authorize payment of all bills due on September 28, 2023 Board meeting.
8. Review, discuss, and possible action on purchasing Group Life Insurance for the district employees.
9. Review, discuss, and possible action on changing the Duval County GCD Holiday Calendar.
10. Review, discuss, and possibly action to adopt rules governing who has the authority to set Matters on the district agenda.
11. Review, discuss, and possible action on the District hosting the Veterans Day appreciation breakfast, and luncheon at the Benavides School grounds.
12. Review, discuss, and possible action on creating a checking account for Capital Outlay, as requested by Board member Mr. Pat Rogers, Jr.

13. Discuss, possible action on Duval County GCD employees and staff.
14. District General Manager monthly report.
15. Setting the next meeting of the Board of Directors.
16. Adjournment of the board meeting.

FILED FOR RECORD
AT 10 O'CLOCK P M

SEP 22 2023

ARASELI B. LICHTENBERGER
CLERK 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 22nd, DAY OF SEPTEMBER 2023.

[Signature]
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, of September 2023, at 1:48 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: [Signature]
DUVAL COUNTY, TEXAS