

NOV 17 2023

ARASELI B. LICHTENBERGER  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY [Signature] 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 and Public Hearing** of the governing body of the above-named political subdivision will be held on **Tuesday, the day of November 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. Review, discuss Dr. Venkatesh Uddameri, Ph.D., P.E.F AWRA Technical Memorandum preliminary assessment of the Proposed Sweden Ranch Cattle Feedlot Operation, located in Duval County.
4. Public hearing on the amendment of the District Rules necessary to comply with Tex. Water Code §36.1025, to allow persons with a real property interest in groundwater within the District to petition the District to adopt or amend District Rules;
5. Review, discuss, and possible action on the amendment of the District Rules necessary to comply with Tex. Water Code §36.1025, to allow persons with a real property interest in groundwater within the District to petition the District to adopt or amend District Rules.
6. Reading, and approval of the minutes for the October 24, 2023 board meeting.
7. Review, discuss, and possible action to approve financial statements ending on October 31, 2023, presented by Mr. Ernest Garza (CPA).
8. Review, discuss, and possible action to authorize payment of all bills due on November 28, 2023 board meeting.
9. Review, and discuss the annual District's Christmas dinner to be held at Kings Inn on December 9<sup>th</sup>, 2023, at 3 o'clock p.m., located in Rivera, Texas.
10. Review, and discuss possible action on the amount of money to be deposited in the Capital outlay account, and which account will the money be withdrawn.
11. Discuss, possible action on Duval County GCD employees and staff.
12. District General Manager monthly report.
13. Setting the next meeting for the Duval County GCD 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 <sup>17</sup>~~16~~<sup>th</sup>, DAY OF NOVEMBER 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 of <sup>17</sup>~~16~~<sup>th</sup>, of November 2023, at 9:39 a.m./ p.m.

Araseli B. Lichtenberger  
Duval County Clerk

BY: 

