

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 **Wednesday, the day of January 24, 2024**, 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 551.007; 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, deliberate, and possible action on the District taking a position on the approval or disapproval of the Tortuga Ranch Plat Application, and directing the Board's attorney to take action on the Board's position on the Application.
4. Reading, and approval of the minutes for the December 28, 2023, Board meeting.
5. Review, discuss, and possible action to approve financial statements ending on December 31, 2023, presented by Mr. Ernest Garza (CPA).
6. Review, discuss, and possible action to authorize payment of all bills due on January 24, 2024 board meeting.
7. Review, discuss, and possible action to appoint board members for authority on the Capital Outlay account at First State Bank of San Diego in San Diego, Texas.
8. Review, discuss, and possible action on the proceeds of the CD at the First State Bank of San Diego, San Diego, Texas. The CD will mature on March 24, 2024.
9. Review, discuss, and possible action on updating and removing former Board members from authority over all business matters.
10. Review, discuss, and possible action to Confirm TAGD Newsletter \$250.00 Sponsorship.
11. Review, discuss, and possible action for the Multi-County Outreach \$300.00 sponsorship to the La Copita Plains, Federal, Local, Agriculture & Groundwater Programs for Producers in La Copita Plains. The event will be held on April 10, 2024, in Hebbronville, Texas, Jim Hogg County.
12. Discuss, possible action on Duval County GCD employees and staff.
13. District General Manager monthly report.
14. Setting the next meeting for the Duval County GCD Board of Directors.

15. 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 19th, DAY OF JANUARY 2024.

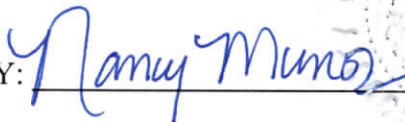


Jorge (George) L. Gonzalez, General Manager
Duval County Groundwater Conservation District

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 19th, of January 2024, at 9:37 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: 


FILED FOR RECORD
AT 9:37 O'CLOCK A M

JAN 19 2024

ARASELI B. LICHTENBERGER
CLERK COUNTY COURTHOUSE, DUVAL COUNTY, TEXAS
BY:  DEPUTY