

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

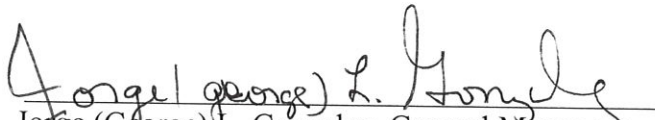
Notice is hereby given that a **General Meeting and Public Hearing** of the governing body of the above-named political subdivision will be held on **Wednesday, the day of April 24, 2024**, beginning at **6:00 P.M.**, in the conference room of the **Duval County Groundwater Conservation District office 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 according 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, and possible action to proceed to open a CD in bank or banks. to open a \$150,00.00 CD in the surrounding banks.
4. Reading, and approval of the minutes for the March 21, 2024, Board meeting.
5. Review, discuss, and possible action to approve financial statements ending on March 31, 2024, presented by Mr. Ernest Garza (CPA).
6. Review, discuss, and possible action to authorize payment of all bills due on April 24, 2024, board meeting.
7. Review, discuss, and possible action in response to the Texas Commission on Environmental Quality Investigation Report for the Duval County Conservation and Reclamation District.
8. Review, discuss, and possible action authorizing hosting the Water System Wastewater & Flood, (statis on Duval County Master Plan) Meeting. Presented by Travis Pruski, Chief Operations Officer Nueces River Authority, on May 14, 2024, from 9:00 a.m. to 12:00 p.m., Location: Garza Ranch Barn 2 miles north of Benavides, Texas, Hwy 339.
9. Review, discuss, and possible action on the alternate groundwater availability model for Groundwater Management Area (GMA) 16, for the 2026 round of joint planning pending recalibration of GAM model.
10. Review, Review, discuss, and possible action on Duval County GCD employees and staff.
11. District General Manager monthly report.
12. Setting the next meeting for the Duval County GCD Board of Directors.
13. 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 APRIL 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 April 2024, at 8:54 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: Nancy Munoz

FILED FOR RECORD
AT 8:54 O'CLOCK A M

APR 19 2024

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: Nancy Munoz DEPUTY