

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, June 25, 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. Presentation by Duval County election coordinator Mr. Bobby Gonzalez on November 5th, 2024 Duval County elections. Mr Gonzalez will be available to discuss the timeline for November 5, 2024 elections.
4. Review, discuss, and take possible action to approve payment to the Duval County Tax Assessor and Collector 2023 Collections of Taxes.
5. Review, discuss, and take possible action on the 2024 Duval County Appraisal District Preliminary Value Estimates. Start working on the 2024 - 2025 proposed budget.
6. Reading, and approval of the minutes for the May 30, 2024, Board meeting.
7. Review, discuss, and take possible action to approve financial statements ending on May 31, 2024, presented by Mr. Ernest Garza (CPA).
8. Review, discuss, and possible action to approve payment of all bills due on June 25, 2024, board meeting.
9. Review, and discuss, estimates from Mr Charles Dunning representing WellIntel for 3 systems using Remote Cellular Telemetry AC, power, and 3 systems using Local Broadband Telemetry.
10. Review, discuss, and repair recurring issues with the District Office's Central Air Conditioner Units.
11. Review, discuss and possible action on the Texas Municipal League Intergovernmental Risk Pool 2024-2025 Annual Contribution. Members who don't follow the opt-in procedures will lose their existing cyber coverage effective at midnight on September 30, 2024.
12. Review, discuss and possible action on the Board of Directors and District Employees' code of ethics.
13. District General Manager monthly report.

FILED FOR RECORD
AT 2:00 O'CLOCK A M

JUN 21 2024

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Cathy Moran DEPUTY

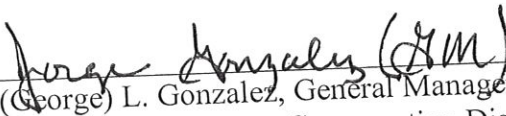
14. Setting the next meeting for the Duval County GCD Board of Directors.

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 21st, DAY OF JUNE 2024.



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

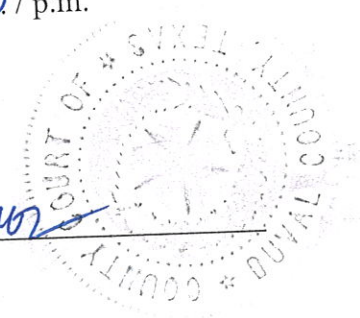
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 256-3589 at least 24 hours 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 21st, of June 2024, at 11:25 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY:  _____



FILED FOR RECORD
AT 8:15 O'CLOCK 11 M

JUN 21 2024

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