

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 **Thursday, July 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. Review, discuss, and take possible action on the 2024 Duval County Appraisal District Preliminary Value Estimates. Start working on the 2024 - 2025 proposed budget.
4. Review, discuss, and possible action on mid-year Budget Workshop amendments for the year 2023 -2024.
5. Reading, and approval of the minutes for the June 25, 2024, Board meeting.
6. Review, discuss, and take possible action to approve financial statements ending on June 30, 2024, presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and possible action to approve payment of all bills due on July 25, 2024, board meeting.
8. Review Filing Deadlines for November 5, 2024 General Election.
9. Discuss and Act on the Order Calling the November 5, 2024, Election Regarding the Directors the Directors of Precincts 1, Precinct 4, and the At-Large Position.
10. Review, discuss, and possibly act on the Texas Drought monitor.
11. Review, discuss, and possible action on Directors attending the 13th, Annual Texas Groundwater Summit, taking place August 20 – 22, 2024 at the Hyatt Regency Hill Country Resort in San Antonio, Texas.
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.

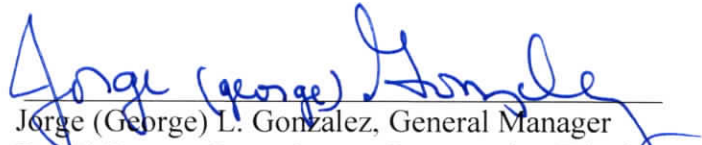
FILED FOR RECORD
AT ___ O'CLOCK ___ M

JUL 22 2024

ARAZELIE LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY  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 JULY 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 22nd, of July 2024, at 2:41 a.m. (p.m.)

FILED FOR RECORD
AT 2:41 O'CLOCK P M

JUL 22 2024

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

Araseli B. Lichtenberger
Duval County Clerk

BY: 

