NOTICE OF GENERAL MEETING AND 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 September 25th, 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.

Supplementary agenda:

14. Discuss, possible action on Duval County GCD employees and staff.

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 authorised 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 23rd, DAY OF SEPTEMBER 2024

Jage L. Honseley 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 23rd, day of September 2024, at 11-39 (a.m. / p.m.

> Araseli B. Lichtenberger *Duval County Clerk

FILED FOR RECORD

SEP 23 2024

ARASELI B. LICHTENBERGER

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