

**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, November 26, 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 corrections and approval of the September 25, 2024 minutes.
4. Review, discuss, and take possible action on First State Bank of San Diego recurring activity charges on Public Funds checking account bank statements. (Interest Credit)
5. Reading, and approval of the minutes for the November 18, 2024, and October 29, 2024 board meeting.
6. Review, discuss, and take possible action to approve financial statements ending on October 31, 2024, presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and take possible action to approve payment of all bills due on November 26, 2024, board meeting.
8. Review, discuss, and take possible action on cost-of-living raise for Duval County GCD employees.
9. Review, discuss, and take possible action on the purchase of UA Biometric Timeclock.
10. Review, discuss, and take possible action on overtime for District Staff.
11. Review, and discuss the annual District's Christmas dinner to be held at Kings Inn on December 7, 2024, at 6 p.m., located on FM 1116 S. CR 2270 Rivera, Texas.
12. Review, and discuss District staff performance.
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.

FILED FOR RECORD  
AT 6:00 O'CLOCK P M

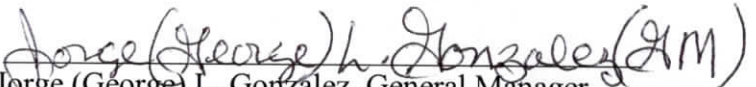
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ARASELI E. LICHTENBERGER  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY [Signature] DEPUTY

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 21<sup>st</sup>, DAY OF NOVEMBER 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 21<sup>st</sup>, of November 2024, at 4:06 a.m./p.m.

Araseli B. Lichtenberger  
Duval County Clerk

BY: 

FILED FOR RECORD  
AT \_\_\_ O’CLOCK \_\_\_ M

NOV 21 2024

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