

JAN 24 2025

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

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

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, January 29, 2025**, 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 realign board members from the November 5th, 2024, General Elections for president, vice president and any other officers necessary for the Board.
4. Review, discuss, and take possible action on purpose bids on Banking institutions.
5. Reading, and approval of the minutes for December 30th, 2024 and corrected minutes for November 26, 2024, director board meeting.
6. Review, discuss, and take possible action to approve financial statements ending on December 31, 2024, presented by Mr. Ernest Garza (CPA).
7. Review, discuss, and take possible action to approve payment of all bills due on January 29, 2025, board meeting.
8. Review, discuss, and take possible action to remove authority for Precinct No. 4, Board Member Mr. Raymond Alaniz from any future transactions on behalf of The First State Bank of San Diego, in San Diego, Texas.
9. Review, discuss, and possible action to authorize Board Member for Precinct No. 4, Mr. Wenslado Rivas to have signature authority, and to engage in future transactions on behalf of the District with the First State Bank of San Diego.
10. Review, discuss, and take possible action on cost-of-living raise for Duval County GCD employees.
11. Review, discuss, and take possible action on overtime for District Staff.
12. Review, and discuss District staff performance.
13. Review, and discuss any business concerning District Staff and District Board entering into executive session in future board meetings.

14. Review, and discuss Victor Insurance Managers Miscellaneous Surety Bonds, Hartford Insurance group for district board members and district staff.
15. Review, and discuss the district General Manager's monthly report.
16. Setting the next meeting for the Duval County GCD Board of Directors.
17. 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 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 24TH, DAY OF JANUARY 2025.



Duval County GCD - GM

Jorgé (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 24TH, Of January 2025, at 2:04 a.m. (p.m.)

Araseli B. Lichtenberger
Duval County Clerk

BY: 

