

FEB 05 2025

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT**

ARASELI B. LICHTENBERGER
CLERK OF DISTRICT COURT, DUVAL COUNTY, TEXAS
BY *Angela Kammer* DEPUTY

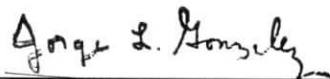
Notice is hereby given that a Special Meeting of the governing body of the above-named political subdivision will be held on Tuesday, February 11, 2025, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District office located at 231 E. Railroad Avenue, Benavides, Texas, by the duly posted notice of said meeting.

1. Call Meeting to Order at ___ : ___ P.M./Pledge Allegiance/ Roll Call/ Establish Quorum.
2. 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.
3. Presentation for Banks and Depository services to be offered by Banks and Depository to the District.
4. Consideration, deliberate, to enter into a contract for bank and depository.
5. Consider, deliberate, and take action to adopt the Investment Policy.
6. 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 5th, DAY OF FEBRUARY 2025.



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 5th, of February 2025, at 11:45 a.m. p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: _____

Angela M. Ramsey

FILED FOR RECORD
AT 11:45 O'CLOCK A.M.

FEB 05 2025

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: *Angela M. Ramsey*