

APR 17 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, April 23, 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.

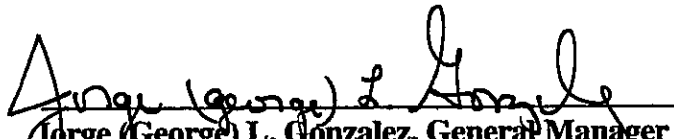
1. Call Meeting to Order at \_\_:\_\_ P.M./Pledge Allegiance/ Roll Call/ Establish Quorum.
2. Members of the public may address the Board regarding items on the agenda pursuant to Tex. Gov't Code sec 551.007; and members of the public may make inquiries of the Board according to Tex. Gov't Code sec 551.042. 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 take possible action to realign board members from the November 5<sup>th</sup>, 2024, General Elections for president, vice president and any other officers necessary for the Board.
4. Review, discuss and take possible action for renewal of the First State Bank of San Diego San Diego, Texas, Certificate of Deposit (CD). The CD matures on April 4, 2025.
5. Review, discuss, and take possible action for the renewal of the First Community Bank of Alice, Alice, Texas. Certificate of Deposit (CD). The CD matures on April 18, 2025.
6. Consider, deliberate, and possible action to authorize Depository(ies) for the District pursuant to Tex. Water Code §36.115.
7. Consider, deliberate, and possible action to determine where to deposit District funds, and in what amounts.
8. Consider, deliberate, and possible action to approve depository contract(s) with the District Depository(ies).
9. Review, discuss, and take possible action to authorize Board Members for Precinct No. 4, Mr Weneslado Rivas, to have signature authority and to engage in future transactions on behalf of the District for First State Bank of San Diego, San Diego, Texas.
10. Reading and approval of the minutes for the March 25, 2025, director board meeting.
11. Review, discuss, and take possible action to approve financial statements ending on March 31, 2025, presented by Mr. Ernest Garza (CPA).
12. Review, discuss, and take possible action to approve payment of all bills due on April 23, 2025 board meeting.
13. Review, discuss, and update Southern Specialties Transportation's transfer of ownership

**to Finaly Resources, LLC Operation and Transport Permits.**

- 14. Review, discuss, and possible action to attend the 2025 Annual Texas Groundwater Summit, taking place August 19 – 21, 2025 at the Hyatt Regency Hill Country Resort in San Antonio, Texas.**
- 15. Review and discuss District staff performance.**
- 16. Review, discuss and take possible action on the District General Manager's Duval County GCD Annual Performance Review to Meet the Groundwater Management Plan Objectives October 1, 2023 – September 30, 2024.**
- 17. Setting the next meeting for the Duval County GCD Board of Directors.**
- 18. 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)."**

**DATE THIS THE 17<sup>th</sup> DAY OF April 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 17<sup>th</sup>, of April 2025, at 11:13 a.m. / p.m.

Araseli B. Lichtenberger  
Duval County Clerk

BY:   


Review, discuss, and take possible action to invest District funds with Texas Class (Texas Cooperation Liquid Asset Securities System Trust.)