

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

Notice is hereby given that a Special Meeting of the governing body of the above-named political subdivision will be held on Tuesday, May 6, 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. Consider, deliberate, and act on disposition of CD at First State Bank of San Diego that matured May 4, 2025.
3. Consider, deliberate, and act on investment of proceeds from CD at First State Bank of San Diego that matured on May 4, 2025.
4. Consider, deliberate, and act on investment proceeds from CD to transfer to Freedom Bank at 3.78% APY.
5. 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 1st, DAY OF MAY 2025.



Duval County GCD - GM

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 1st, of May 2025, at 3:56 a.m. / p.m.

Araseli B. Lichtenberger

Duval County Clerk

BY:

David Stansell

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

FILED FOR RECORD
AT 3:56 O'CLOCK P M

MAY 01 2025

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