

MAY 22 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

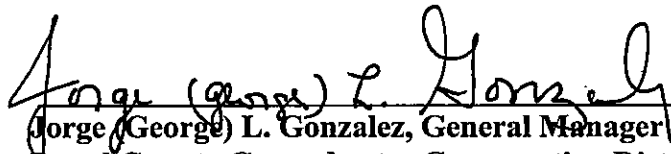
Notice is hereby given that a General Meeting and Public Hearing of the governing body of the above-named political subdivision will be held on Wednesday, May 28, 2025, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District office located at 231 E. Railroad 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 close out First State Bank of San Diego, (Public Funds) checking account.
4. Review, discuss and take possible action to determine where to invest the Public Funds account. (Checking Account at First Community Bank)
5. Review, discuss, and take possible action to cancel the First State Bank of San Diego debit card account.
6. Reading and approval of the minutes for the April 23, 2025, director board meeting.
7. Review, discuss, and take possible action to approve financial statements ending on April 30, 2025, presented by Mr. Ernest Garza (CPA).
8. Review, discuss, and take possible action to approve payment of all bills due on May 28, 2025, board meeting.
9. Review, discuss, and take possible action for Duval County GCD to pay a \$15.00 fee during TWON (Texas Well Owners Network) water well screening on July 16 – 18, 2025, held at the Duval County Groundwater Conservation District office, located at 231 East Railroad Ave. in Benavides, Texas. (The \$15.00 fee will be provided to the Duval County ranchers and landowners.)
10. Review, discuss, and take 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. Early Bird Discount saving \$55.00 ending on May 30, 2025.
11. Review and discuss District staff performance.
13. Review and discuss the district General Manager's monthly report.
14. Setting the next meeting for the Duval County GCD Board of Directors.

**15. 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 22<sup>nd</sup>, DAY OF MAY 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 22<sup>nd</sup>, of May 2025, at 1:10 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.)