

**MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS**

THE STATE OF TEXAS                   §  
  §  
DUVAL COUNTY GROUNDWATER         §  
CONSERVATION DISTRICT             §

The Board of Directors of Duval County Groundwater Conservation District (the “District”) met in General Meeting, open to the public, on Wednesday 30<sup>th</sup> day, 2019 February, beginning at 6:00 P.M., in the conference room located at 225 East Railroad Avenue, City of Benavides, Texas in accordance with the duly posted notice of said meeting.

1. The General Meeting was called to order and was declared open by Mr. Atlee Parr at 6:07 P.M. Pledge of allegiance was cited. Roll call with 5 members present.

Members present by roll call were:

Atlee Parr	District General Manager: Luis Pena (not present)
Elda Flores	District’s Attorney: Jaime Garza
Leonel Garza	Roberto Garcia
J.M. Rodriguez	Administrative assistant: Carolina Casas

Guests: Ernest Garza CPA

2. On agenda item #2 reading and approval of the minutes of the January 30<sup>th</sup>, 2019 meeting, any additions or corrections, motion to approve was made by Mrs. Flores with a second by Mr. Leonel Garza, all in favor, motion passes unanimous.
3. On agenda item #3, to review, discuss, and act on financial report, cash balances were \$650,186 compared to \$748,170 in the prior fiscal year, down \$97,984 with the purchase of the property next door and other equipment. Revenues were \$225,721 compared to \$212,133 in the prior fiscal year. The expenditures for the four months were \$121,731 thru January 31, 2019 compare to \$115,842 in January 2018. Revenues over expenditures were \$103,991 for the four months compare to the prior year of \$96,291. The District pledges were strong. The District remains in strong financial shape. Motion was made by J.M. Rodriguez to accept the financial report, second by Mrs. Elda Flores, all in favor unanimous.
4. On agenda item #4, to review, discuss, and pay all bills due, as presented by Mr. Ernest Garza the disbursement sheet for a total \$20,520.31. Discussion on temporary administrative assistant wages was discussed, the Board decided to add this item to the next Board meeting agenda. Motion to pay bills was made by J.M. Rodriguez, second by Mrs. Elda Flores, all in

favor unanimous.

5. On agenda item #5, update on Legislative Activities from Ms. Mary Sahs, Mr. Parr read the memorandum report and Board members didn't have specific questions. No action taken.
6. On agenda item #6, General Manager's report, Mr. Pena was not present at the meeting. Ms. Casas presented General Manager's credit card expenses. Total of expenses are \$187.76 as of February 20, 2019. Ms. Casas added a water well application was turned in earlier for Mr. Roberto Cantu Jr. water well will be drilled by Triple C Drilling Company.
7. On agenda item #7 2018 Annual Report for the Duval County Groundwater Conservation District was not discussed, item was tabled. Mr. Parr asked to add the 2018 Annual Report to the next board meeting agenda.
8. On agenda item #8 public forum, no comments were made.
9. On agenda item #9, setting of the next meeting for March 20, 2019 @6:00 pm.
10. Motion to adjourn, at 6:27 motion by Mrs. Flores and second by J.M. Rodriguez, all in favor, unanimous.