

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

Notice is hereby given that a Special meeting, and a public hearing, of the governing body of the above-named political subdivision will be held on Wednesday the 16th, day of August 2017, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District office located at 225 Railroad Avenue, Benavides, Texas, in accordance with the duly posted notice of said meeting. For additional information call (361) 256-3589.

1. Call the meeting to order, declare meeting open to the public and roll call.
2. Reading and approval of the minutes of the July 28th, 2017 general meeting.
3. Review, discuss, and act on 2017 July's financial statement from Mr. Ernest Garza (CPA).
4. Review, discuss, and pay all bills due.
5. Review, discuss, and act on 2017-2018 budget workshop.
6. Review, discuss, and act on upcoming 2017-2018 budget and tax rate.
7. District General Managers monthly report.
 - A. Credit card expenses August 2017
 - B. Wells registered
 - C. Correspondence
 - D. Meetings attended
8. To review, discuss, and act on sponsoring the TAGD leadership program to be held in Falfurrias, Texas after our Ground Water Summit.
9. Discussion and possible action on initiating rulemaking to amend District rules as needed.
10. Discussion and possible action on Mary Sahs conducting training at the District office covering issuing registration certificates and permits for all registered and permitted wells using forms generated during the recent District Rule amendments; well database entry; and file completion and management on registered and permitted wells.
11. Report from our legal counsel Jaime Garza on the legality of purchasing asphalt for the 4 precincts.
12. Public forum, questions, comments from any guests in attendance.
13. Setting next meeting of the Board of Directors.
14. Adjournment.

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 of matter, as authorized 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 8th, DAY OF August, 2017.

Luis Pena, 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 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 8th, day of August 2017, at _____ a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY:
