

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

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, August 27, 2025, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District. The district office is 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. Consider, deliberate, and action to adopt the proposed 2025 - 2026 Budget
4. Consider, deliberate, and action to adopt the proposed Tax Rate for the 2025 Ad Valorem Taxes.
5. Consider, deliberate, and possible action on the amendment of District Bylaws.
6. "Consider, deliberate, and possible action on the use of committed funds and other accumulated District funds." Advise the Board on legislative amendments to laws affecting the District.
7. Reading and approval of the minutes for July 23, 2025, by the board of directors.
8. Review, discuss, and take possible action to approve the financial statements ending on July 31, 2025, presented by Mr. Ernest Garza (CPA).
9. Review, discuss, and take possible action to approve payment of all bills due on August 27, 2025, board meeting.
10. Review and discuss District staff performance.
11. Review and discuss the District General Manager's monthly report.
12. Setting the next meeting for the Duval County GCD Board of Directors.
13. 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).

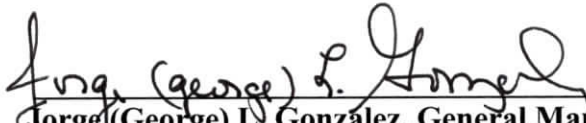
ARASELLI B. LICHTENBERGER
CLERK, DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT
BY: *Araselli B. Lichtenberger*

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AT 11:20 O'CLOCK PM
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551.074 (Personnel Matters), 551.076(Deliberations about Security Devices) and 551.087 (Economic Development Negotiations).”

DATE THIS THE 7th, DAY OF AUGUST 2025.

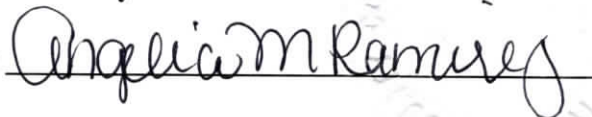

Jorge (George) L. Gonzalez, General Manager
Duval County Groundwater Conservation District

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 7th, of August 2025, at 11:20 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: 

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AT 11:20 O'CLOCK A M

AUG 07 2025

ARASELI B. LICHTEBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
