

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

Notice is hereby given that a General Meeting of the governing body of the above-named political subdivision will be held on Tuesday, October 28, 2025, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation. The district office is located at 231 E. Railroad Avenue, Benavides, Texas. Duly posted notice of said meeting.

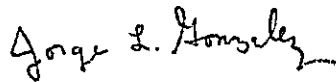
1. Call Meeting to Order at __:__ P.M./Pledge Allegiance/ Roll Call/ Establish Quorum.
2. Members of the public may address the Board regarding items on the agenda pursuant to Tex. Gov't Code sec 551.007; and members of the public may make inquiries of the Board According to Tex. Gov't Code sec 551.042. 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 on Noel Snedeker III, Audit Engagement Letter approval by district board members.
4. Review, discuss, and take possible action to hire (Hydrologist) Venkatesh Uddamcri, PhD, P.E., and/or Mr Ronald (Ron) Green, and/or other Hydrologists or Engineers to (1) perform a study of all aquifer conditions within Duval County for the purpose of establishing more detailed conservation, regulation, and production rules for both fresh water and brackish water, and to calculate the effect of the production of brackish water from the Catahoula Aquifer in Jim Hogg County on the aquifer levels in Duval County; and (2) to analyse the effects of injections into the Palangana Salt Dome and other underground formations, and (3) to analyse the impacts of Battery Energy Storage Systems on groundwater.
5. Consider, deliberate, and possible action to adopt a Resolution on the local regulation of Battery Energy Storage Systems in Duval County.
6. Review, discuss, and take possible action to approve the renewal of the Texas Municipal League Intergovernmental Risk Pool (TML) annual membership for Auto/Real, and Personal Property coverage.
7. Review, discuss, and take possible action on the upcoming outreach program. The The district will host and sponsor in November 2025. The Veterans Day ceremonies in Duval County. Increase donations from \$500 to \$700.
8. Reading and approval of the minutes for September 24, 2025, by the board of directors.
9. Review, discuss, and take possible action to approve the financial statements ending on September 30, 2025, presented by Mr Ernest Garza (CPA).
10. Review, discuss, and take possible action to approve payment of all bills due on October 28, 2025, board meeting.

11. Review, discuss, and take possible action to approve health insurance reimbursement for District employee Ms Carolina C. Smith by Duval County GCD. Insurance coverage started on October 1, 2025.
12. Review, discuss, and take possible action to change the Duval County GCD Holiday Calendar Year for 2025 – 2026.
13. Review, discuss, and approve sponsoring the 2025 Duval County Deer Seminar at Garza Party Barn, on October 30, 2025, at 8:00 A.M. in Benavides, Texas.
14. Review, discuss, and take possible action to change reimbursement payments for the Duval County GCD Rembursement Water Well Plugging Program, from \$1,500 standard amount to \$2,500.
15. Review and discuss the District's staff employees' salaries increase based on the adoption of the 2025 – 2026 Budget.
16. Review and discuss District staff performance.
17. Review and discuss the District General Manager's monthly report.
18. Setting the next meeting for the Duval County GCD Board of Directors.
19. 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 21st, DAY OF OCTOBER 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 21st, of October 2025, at 1:25 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY:

Angelic M Ramon

FILED FOR RECORD
AT 12 O'CLOCK P M

OCT 22 2025

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY MRS. [Signature] DEPUTY
By: Tomasita [Signature]