

NOTICE OF A GENERAL MEETING and PUBLIC HEARING
OF THE BOARD OF DIRECTORS OF THE
DUVAL COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a Public Hearing of the governing body of the above-named political subdivision will be held on Tuesday, 25, 2026, 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. 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 take possible action on the report of Dr. Veskatesh Uddameri, Ph.D., P.E., on Cielo Vista Solar LLC, Cielo Vista Storage LLC, and Cielo Vista Power LLC Wells.
4. Consider, deliberate, and possible action on reports provided by Cielo Vista Solar LLC, Cielo Vista Storage LLC, and Cielo Vista Power LLC Wells, including their request for Tax Abatement, progress on Well Applications, Hydrology Studies, monitoring to protect groundwater.
5. Consider, deliberate, and take possible action to evaluate, adopt, and approve Desired Future Condition for the District to meet Groundwater Management Area 16 (GMA-16) Requirements.
6. Consider, deliberate, and possible action to adopt Tax Rate for 2026.
7. Consider, deliberate, and possible action to adopt Budget for fiscal year 2026 – 2027.
8. Consider, deliberate, and take possible action to authorise requesting financial participation from the Texas Water Development Board, authorising the filing of a application for financial participation, and making certain findings in connection therewith.
9. Consider, deliberate, and take possible action to adopt an Investment Policy for District Funds.
10. Consider, deliberate, and take possible action to enter into an agreement with the Duval County Elections Office, for Conduct of the election.
11. Consider, deliberate, and take possible action on the minutes for August 11, 2026, and July 29, 2026.
12. Consider, deliberate, and take possible action to approve the financial statements ending July 31, 2026, presented by Mr Ernest Garza (CPA).

13. Consider, deliberate, and take possible action to approve payment of all bills due on August 25, 2026, board meeting.
14. Consider, deliberate, and take possible action on District staff performance.
15. Consider, deliberate, and take possible action on the District's TML insurance coverage for District, Board Members, and office staff.
16. Consider, deliberate, and take possible action on the District General Manager's monthly report.
17. Setting the next meeting for the Duval County GCD Board of Directors.
18. Adjournment of the board meeting.

Executive Session. The Duval County Groundwater Conservation District 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 18th, DAY OF August 2026.

**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 18th, of August 2026, at _____ a.m./p.m.

**Araseli B. Lichtenberger,
Duval County Clerk**

BY: _____