NOTICE OF SPECIAL 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, November 10, 2026, 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 for members of the public who require a translator.**

3. **Consider, deliberate, and take possible action to retain Dr. Veskatesh Uddameri, Ph.D., to advise the Duval County GCD on the Cielo Vista Factory and New Tech Renewables water wells.**

4. **Consider, deliberate, and take possible action on the minutes for August 25, 2026.**

5. **Consider, deliberate, and take possible action to approve the financial statements ending September 30, 2026, presented by Mr Ernest Garza (CPA).**

6. **Consider, deliberate, and take possible action to approve payment of all bills due on October 27, 2026, board meeting.**

7. **Consider, deliberate, and take possible action to retain legal services to represent the Groundwater District, and the continued service of David Towler, Attorney at Law.**

8. **Consider, deliberate, and take possible action to hire independent contractors to test Well(s) at Cielo Vista Project, and to monitor testing of the Well Owner(s).**

9. **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 30th, DAY OF OCTOBER 2026.

FILED FOR RECORD
AT 1:33 O'CLOCK P M
OCT 30 2026
ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY _____ DEPUTY

Jorge L. Gonzalez

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 30th, of October 2026, at 1:23 a.m. / p.m.

Araseli B. Lichtenberger
Duval County Clerk

BY: D. Stansell