

APR 22 2021

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

FILED DIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]*

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, the 28th, day of April, 2021**, beginning at **6:00 P.M.**, in the conference room of the **Duval County Groundwater Conservation District office located at 231 E. Railroad Avenue, Benavides, Texas**, in accordance with the duly posted notice of said meeting.

The Board intends to have a quorum present at that location. The Board may have a member or members of the Board present via videoconference.

For additional information call **(361) 256-3589**, or **duvalgcd.com**

Please create Zoom account on cell phone or computer in order to login.

Meeting ID: 508 793 3181 **Passcode: 914579**

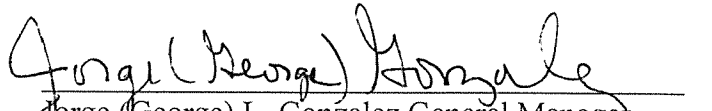
1. Call the meeting to order, declare meeting open to the public, roll call, Pledge of Allegiance to the United States of America.
2. "Members of the public may address the Board regarding items on the Agenda pursuant of Tex. Govt. Code 551.007." ("Each member of the public will be limited to three minutes.")
3. Discuss, and action to ensure Compliance with State-Mandated Coronavirus Pandemic Restrictions as they relate to Meeting and operations of the District for the safety of the public. For the safety of the public, including but not limited to restricting public attendance at meetings to virtual attendance only.
4. Reading and approval of the minutes for March 30th, 2021, General meeting, and Public Hearing meeting.
5. Review, discuss, and possible action to accept financial statements ending on March 31st, 2021 presented by Mr. Ernest Garza (CPA).
6. Review, discuss, and possible action to pay all bills due for April 28th, 2021 Board meeting.
7. Consider, deliberate, and action authorizing the sale of lots 20, 21, 22, and 23, Block 8, Original Town of Benavides, Duval County, Texas, and authorizing Roberto Garcia, Board President, to execute all document necessary to close the sale of the property to the Duval County Emergency Services District Number Two.
8. Consider, deliberate, and possible action to adopt new Personnel Manual and/or amend existing Personnel Manual and Policies.
9. Consider, discuss, and possible action to authorize the DCGCD to meet the requirements of Texas Water Code to update, establish, and implement Desired Future Conditions (DFC) and Modeled Available Groundwater Process (MAG), pursuant to study by Intera Geoscience and

Engineering Solutions, as required by Texas Water Code and Groundwater Management Area 16.

10. District General Manager monthly report.
11. Setting next meeting of the Board of Directors.
11. 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 22nd, DAY OF APRIL, 2021.


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 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 22nd, day of April 2021, at 11:50 a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY: 