

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 a public hearing, of the governing body of the above-named political subdivision will be held on Wednesday, the 27th, day of May, 2020, beginning at 6:00 P.M., in the conference room of the Duval County Groundwater Conservation District office located at 231 Railroad Avenue, Benavides, Texas, in accordance with the duly posted notice of said meeting. For additional information call (361) 256-3589, or duvalgcd.com.

1. Call the meeting to order, declare meeting open to the public and roll call.
2. Review, discuss, and update on COVID-19 Virus.
3. Reading and approval of the minutes of the April 28th, 2020 General meeting and Public Hearing.
4. Review, discuss, and possible action to financial statements ending on April 30th, 2020 from Mr. Ernest Garza (CPA).
5. Review, discuss, and possible action to pay all bills due for May 27th, 2020 at District Board meeting.
6. Review, discuss, candidates wishing to file for the November 3rd, 2020 election. Filing date by ballot will start on Thursday, the 18th, day of June, 2020. Deadline for filing ballots will be on Monday, the 17th, day of August, 2020 at 5:00 P.M.
7. Review, discuss, and possible action on **adopting Code of Ethics Policy, Travel Expenditure Policy, Investment Policy, Professional Services Policy, and Management information Policies". District Director will set time frame on each topic.**
8. Review, discuss, and possible action on attorney fees or advertising for legal consulting on District matters.
9. Review, discuss, training on Cybersecurity training as per HB 3834; sponsorship for training video.
10. Review, discuss, and possible action on reducing the \$1,500.00 water well plugging program to a lower amount.
11. Review, discuss, and possible action on installing security cameras at new District office.
12. Review, discuss, up-date on construction for the new District office.
13. District Interim General Manager monthly report.
 - A. Credit card expenses for the month of May 2020
 - B. Correspondence:
 - C. Meeting attended:
 - D. Status update on operating and running of District.
 - E. Well registration:
 - F. Well plugging:

FILED FOR RECORD
AT 12:40 O'CLOCK P.M.

MAY 21 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

14. Public forum, questions, comments from any guest in attendance.
15. Setting next meeting of the Board of Directors.
16. 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 21st, DAY OF MAY, 2020.


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 21th; day of May 2020, at 12:30 a.m. / p.m.

Elodia M. Garza
Duval County Clerk

BY:


