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AT 9:53 O'CLOCK A M

AUG 24 2020

HUMBERTO "BERT" GONZALEZ, JR., COUNTY CLERK STARR CO. TX  
BY: [Signature] DEPUTY

**NOTICE OF SPECIAL MEETING  
OF THE  
STARR COUNTY GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that on **Thursday August 27th, 2020**, the Board of Directors of the Starr County Groundwater Conservation District will hold a Special meeting at **10:00 a.m.** at the **Starr County Courthouse Annex Conference Room #211**, located at **100 N. FM 3167, Rio Grande City, Texas 78582**.

**An urgent public necessity exists requiring the Starr County Groundwater Conservation District to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given, as required by Texas Water Code section 36.108(e), that a meeting of the Starr County Groundwater Conservation District, comprised of its Board members. A quorum of the SCGCD board members may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for SCGCD Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The SCGCD Board and members of the public not attending in person may call in or participate via videoconference as follows:**

Starr County GCD is inviting you to a scheduled Zoom meeting.  
Please join our meeting from your computer, tablet or smartphone.

Topic: Starr County Groundwater Conservation District Board of Directors Meeting  
Time: Aug 27, 2020 10:00 AM Central Time (US and Canada)

## Join Zoom Meeting

<https://txcourts.zoom.us/j/96209617182>

Meeting ID: 962 0961 7182

### One tap mobile

+13462487799,,96209617182# US (Houston)

+12532158782,,96209617182# US (Tacoma)

### Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 962 0961 7182

Find your local number: <https://txcourts.zoom.us/u/acAmPMfZlO>

### Join by Skype for Business

<https://txcourts.zoom.us/skype/96209617182>

## **Agenda**

1. Call meeting to order, declare meeting open to public, and take roll.
  2. Public comment.<sup>1</sup>
  3. Discuss and take action to approve minutes for meetings held July, 24<sup>th</sup>, 2020 and August 6<sup>th</sup>, 2020.
  4. Discuss and take action to approve Certification of Unopposed Candidates for Starr County Groundwater Conservation District Board of Directors Election.
  5. Discuss and take action to approve Order of Cancellation for Election scheduled to be held November 3<sup>rd</sup>, 2020.
  6. Discuss and take action to approve the bonding for each board member.
  7. Discuss and take possible action to review and approve Rules for the SCGCD and set date for Public Hearing.
  8. Discuss and take action to approve date of Public Hearing for SCGCD Management Plan.
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9. Discussion and possible action to approve Budget for FY 2020-2021/discussion of tax election deadline and funding issues.
10. Discussion and possible action on authorizing General Manager to initiate newspaper column.
11. Discussion of status and possible action on webpage, office, phone line, tax election, budget and personnel matters.
12. Updates: Deadlines and information
13. Discuss and act regarding the date, time, and agenda items for the next meeting of the Board of Directors.
14. Adjourn.

The Board may change the order in which one or more of the meeting agenda items are considered. This facility is wheelchair/parking accessible. If you require special assistance to attend the meeting, please call (956) 716-4800 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

During the meeting, the Board may meet in executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, on any item on this agenda.

<sup>1</sup> The Board will apply new statutory law governing public comment before or during each agenda item. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.