

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a Board of Directors meeting for the Wintergarden Groundwater Conservation District (the District) will be held on Wednesday, July 11, 2018, at 12:00 noon at The Country Store, IH 35 and 468, Cotulla, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding Real Property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
July 11, 2018

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Review and approve minutes of the June 13, 2018, Board of Directors Meeting.
5. Review and approve Bills for Payment and Financial Statements for the month of June 2018
6. Manager's Report for the month of June 2018.
7. Discussion and action to accept or reject any re-sale bid(s), on trustee property, to-wit: "2.73 acres of land, more or less, out of Survey 56, Abstract 71, W.H. Hudson, Dimmit County, Texas", tax office property ID number 19999. (Tax suit 15-07-02645-DTXAJA, Dimmit County vs. Unknown Heirs of Sophie Stein).
8. Discussion and appropriate action for the District's participation in the selection process of a chief appraiser for the La Salle County Appraisal District.
9. Discussion and appropriate action regarding Bruch Control Program.
10. Discussion and appropriate action regarding Black Mountain Sand, LLC's sand mining operation in Dimmit County.
11. Other business.
12. Adjourn.

Ed Walker, General Manager

Posted at _____ this _____ day of July, 2018.
(County Clerks' Offices: Dimmit, La Salle and Zavala Counties)