

Wintergarden Groundwater Conservation District
P. O. Box 1433
Carrizo Springs, TX 78834
830-876-3801
830-876-3782 FAX
www.wgcd.net
"An Equal Opportunity Employer"

NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the District) will be held on Wednesday, July 25, 2018, at 12:00 noon at the District office, 2881 Hwy. 277 West, Carrizo Springs, 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 25, 2018

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action regarding the process to approve new Brush Control applications.
5. Discussion and appropriate action to approve applications from Phyl Lyne, Spray Mesquite and Pear, La Salle County; Tri Bar Ranch Company, Spray Mesquite and Pear, La Salle County; and Curtis Weeks, Spray Mesquite and Pear, La Salle County.
6. Discussion and appropriate action regarding Black Mountain Sand, LLC.
7. Discussion and appropriate action to review and accept a third-party consulting firm's offer to review opinion the impact of Black Mountain Sand, LLC's mining operations as it affects the Carrizo aquifer.
8. Other business.
9. Adjourn.

Ed Walker, General Manager

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