

**Wintergarden Groundwater Conservation District**  
**P. O. Box 1433**  
**Carrizo Springs, TX 78834**  
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[www.wgcd.net](http://www.wgcd.net)  
*"An Equal Opportunity Employer"*

**NOTICE OF BOARD OF DIRECTORS MEETING AND PUBLIC HEARING**

**Notice is hereby given that a Public Hearing and Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the District) will be held on Wednesday, September 12, 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 AND PUBLIC HEARING**

**September 12, 2018**

**AGENDA**

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the August 8, 2018 regular board meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for August 2018.
6. Presentation of Manager's Report for the month of August 2018.
7. Executive (Closed) Session: Pursuant to the Texas Open Meetings Act, Government Code, §551.071, the Board of Directors will enter into an executive (closed) session for the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law.
8. Reconvene to Open Session.
9. Consideration, discussion and/or action on matters discussed in Executive Session.
10. Discussion and appropriate action regarding Black Mountain Sand water well permitting as well as any third-party selling of water.

***Recess to Public Hearing***

**Public Hearing – Proposed FY2018-2019 District Budget and Year 2018 Tax Rate.**

- 1. Call public hearing to order.**
- 2. Receive public comment on Proposed Budget and Tax Rate.**
- 3. Adjourn Public Hearing.**

***Reconvene to regular meeting.***

11. Discussion and appropriate action to adopt by Resolution the FY2018-2019 District Budget.
12. Discussion and appropriate action to adopt the Allowable Discounts accepted by this jurisdiction the 3-2-1 Early Pay Discount and the Disabled Veterans Discount as accepted by each county represented in the District (Dimmit, La Salle, and Zavala Counties.)
13. Discussion and appropriate action to adopt by Resolution the Tax Rate for the year 2018 Valuations.
14. Discussion and action to accept or reject any re-sale bid(s), on trustee property, to-wit: "Blocks (lots) 3, 4, & 5, of the Vera Addition, to the City of Carrizo Springs, Dimmit County, Texas". Tax office property ID number 133747. (Tract #1: Tax suit 16-08-02790-DTX, City of Carrizo Springs vs. Emma C. Ybarra).
15. Discussion and action to accept or reject any re-sale bid(s), on trustee property, to-wit: "Part of Lots 2, 4, Block 16, Abstract 619, William Lane Survey, to the City of Carrizo Springs, Dimmit County, Texas". Tax office prop. ID number 14282. (Tract #2: Tax suit 16-08-02790-DTX, City of Carrizo Springs vs. Emma C. Ybarra).
16. Discussion and appropriate action on La Salle County Appraisal District's request for input whether they should sell the building and put the money in a reserve account for a future purchase of an office or continue to lease their former office located at 201 S. Main St., Cotulla.
17. Discussion and appropriate action to approve the FY2018-19 Education Services provided by Nueces River Authority at a cost of \$15,000.00.
18. Discussion and appropriate action to approve Addendum 6 to the Intergovernmental Cooperative Agreement for Water Resource Stewardship Education with the Nueces River Authority at a cost of \$11,200.00.
19. Discussion and appropriate action to extend the Technical Assistance contract with Southwest Research Institute which will expire on September 30, 2018.
20. Discussion and appropriate action on proposed guidelines requested by Vice-President Chris Meyers regarding the funding of the Brush Control Projects.
21. Discussion and appropriate action regarding a proposed Municipal Solid Waste Facility in Dimmit County.
22. Discussion and appropriate action to review the District's General Manager employment contract as tabled during the August 8, 2018, regular board of directors meeting.
23. Other business.
24. Adjourn.

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Ed Walker, General Manager

Posted at \_\_\_\_\_ this \_\_\_\_\_ day of September, 2018  
(County Clerks' Offices, Dimmit, La Salle and Zavala Counties)

