

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the District) will be held on Wednesday, October 10, 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

October 10, 2018

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the September 12, 2018, regular board meeting which included a public hearing on the proposed FY2018-2018 Budget and proposed Tax Rate for Year 2018.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for September 2018.
6. Presentation of Manager's Report for the month of September 2018.
7. Presentation by Sky Lewey with the Nueces River Authority on the FY2018-19 Education Service as well as the FY2018-19 Intergovernmental Cooperative Agreement, Addendum 6, Water Resource Stewardship Education program.
8. Update from Dimmit CAD on Property Tax Code Section 6.05 (e) , Delinquencies regarding Dimmit County Taxing Entities quarterly payments to Dimmit County Central Appraisal District.
9. Presentation/update by Dr. Ron Green with Southwest Research Institute on the Numerical Model project.
10. Discussion and appropriate action to extend the Technical Assistance contract with Southwest Research Institute which expired on September 30, 2018.
11. Update on two (2) new Carrizo water well permit applications and an amended water well permit application (Lower Wilcox Sand) submitted by Black Mountain Sand.
12. Discussion and appropriate action to hire a third-party service to evaluate the impact to the Carrizo Sand by the mining of sand.
13. 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.
14. Discussion and appropriate action to approve a Brush Control Application submitted by Betty Palacios for FY2017-18 funding.
15. Discussion and appropriate action on proposed guidelines requested by Vice-President Chris Meyers regarding the funding of the Brush Control Projects.
16. Discussion and appropriate action to review the District's General Manager employment contract as tabled during the August 8, 2018, and September 12, 2018, regular board of directors meeting.
17. Other business.
18. Adjourn.


Ed Walker, General Manager

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