

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, January 9, 2019, 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

January 9, 2019

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the November 14, 2018, regular board meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for November and December 2018.
6. Presentation of Manager's Report for the months of November and December 2018.
7. Discussion and appropriate action to extend the agreement/contract with Bob Turner, consultant.
8. Discussion and appropriate action to re-adopt the District's Investment Policy.
9. Discussion and appropriate action to approve the study by Lauren Ross, Glenrose Engineering, on the evaluation/review of the hydraulic pumping impact on the Carrizo aquifer and the impact of mining of the overburden sand by Black Mountain Sand, LLC in Dimmit County.
10. Discussion and appropriate action to deem the technical review of the two (2) new Carrizo water well permit applications and the amended water well permit application (Lower Wilcox Sand) submitted by Black Mountain Sand complete, and to deem the aforementioned Black Mountain Sand applications technically complete.
11. Discussion and appropriate action to move forward with setting the date of the SOAH hearing for the aforementioned Black Mountain Sand applications.
12. Discussion and appropriate action to review the District's General Manager employment contract as tabled in previous board meetings.
13. Other business.
14. Adjourn.

Ed Walker, General Manager

Posted at _____ this _____ day of January, 2019
(County Clerks' Offices, Dimmit, La Salle, and Zavala Counties)