

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 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, February 12, 2020, 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 AND PUBLIC HEARING
February 12, 2020
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the January 8, 2020, board meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for January 2020.
6. Presentation of Manager's Report for the month of January 2020.
7. Discussion and appropriate action regarding Water PR's proposed public communication and public relation ideas for the District.
8. Discussion and appropriate action to approve brush control applications.
9. Presentation of FY2016-2017 and FY2017-2018 Financial Audits by Eric Ede with Ede and Company.
10. Discussion and appropriate action to approve FY2016-2017 Financial Audit.
11. Discussion and appropriate action to approve FY2017-2018 Financial Audit.
12. Discussion and appropriate action for the annual review of the District's Personnel Policy.
13. Discussion and appropriate to propose rule changes for the District's Rules and Regulations.
14. Other business.
15. Adjourn.

Debbie Farmer, General Manager

Posted this _____ day of February, 2020.
(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)