

Wintergarden Groundwater Conservation District
P. O. Box 1433
Carrizo Springs, TX 78834
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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, November 11, 2020, at 12:00 p.m. at the District office at

2881 Hwy. 277 West, Carrizo Springs, Texas 78834

Telephone Participation: Dial 1-346-248-7799 US (Houston)

Meeting ID: 959 9235 0425 Passcode: 214526

Video Conference Participation Access Link

<https://zoom.us/j/95992350425?pwd+WIA3WXoxa2JROctVVFk2aXU4dlhZz09>

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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
November 11, 2020
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Presentation to Mike Whitwell in appreciation of his service to the District.
5. Discussion and appropriate action to approve the minutes of the September 9, 2020 Public Hearing on Tax Rate for Tax Year 2020 and the September 9, 2020, Board of Directors meeting.
6. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for September and October 2020.
7. Presentation of Manager's Report for the month of September and October 2020.
8. Discussion and appropriate action to approve cost share of the plugging of Holly Van Cleve's water well in La Salle County in the amount of \$7800.00 of District funds.
9. Discussion and appropriate action to approve all Brush Control applications.
10. Discussion and appropriate action to approve signing an Engagement Letter with Ede & Company, LLC for the District's Fiscal Year 2019-2020 Financial Audit.
11. Discussion and appropriate action to approve staff Christmas Bonuses (Year-End Incentives) for 2020.
12. Discussion and appropriate action to adopt by resolution the designation of the District's General Manager as the Public Information Coordinator as required by the State and Local Records Management.
13. Discussion and appropriate action to conduct the employee performance evaluation for the District's General Manager.
14. Other business.
15. Adjourn.

Debbie Farmer, General Manager

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