

Minutes

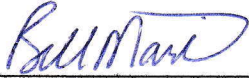
Wintergarden Groundwater Conservation District Board of Directors Meeting February 10, 2021

The Board of Directors of the Wintergarden Groundwater Conservation District (the District) held their meeting on Wednesday, February 10, 2021, at 12:00 noon at the District Office, 2881 Hwy. 277 West, Carrizo Springs, TX 78834.

1. Vice-President J. R. Ramirez called the meeting to order at 12:05 p.m. to accommodate President Bill Martin's attendance via telephone conference while traveling.
2. Visitors: Eric Ede with Ede and Company attended in person. Visitors attending via Zoom were Peter Gregg, legal counsel for the District; Jimmy Cabello with the Office of James E. Cabello; Monica Jacobs with Kelly Hart; and Norma Carrillo with the Dimmit Central Appraisal District. Directors in attendance in person were Mario Escobar, Treasurer; Martin Krueger, La Salle County Director. Bill Martin, President (Zoom telephone conference) and J. R. Ramirez, Vice-President (Zoom video conference.) Staff present were General Manager Debbie Farmer and Field Technician Louie Longoria.
3. There was no public comment.
4. The minutes of the November 11, 2020, board meeting were reviewed. Treasurer Escobar made a motion to approve the minutes as reviewed. Director Krueger seconded the motion and the motion passed unanimously.
5. Bills for Payment and Financial Statements for the months of November 2020, December 2020, and January 2021 were reviewed. Following a discussion, Treasurer Escobar made a motion to approve the bills for payment. Director Krueger seconded the motion and the motion passed unanimously.
6. GM Farmer presented the Manager's Report for the months of November 2020, December 2020, and January 2021.
7. Eric Ede with Ede and Company presented the District's FY2019-2020 Financial audit. Director Krueger made a motion to accept the audit as presented. Treasurer Escobar seconded the motion and the motion passed unanimously.
8. Jimmy Cabello with the Office of James E. Cabello presented a re-sale bid on trustee property, to-wit: "Lot 9, Block 12, of the Homestead Terrace Addition to the City of Carrizo Springs, Dimmit County, Texas", tax office property ID number 13032. (Tax suit 16-08-02784-OTX, City of Carrizo Springs vs. Carlos Maciel, Et. Us., Et. Al.) Treasurer Escobar made a motion to accept the bid by Maria Martinez as reviewed. Director Krueger seconded the motion and the motion passed unanimously.
9. Jimmy Cabello presented a re-sale bid on trustee property, to-wit: "West 20.00 acres of Southeast Quarter, of the South East Quarter of Section 37, Carl A. Albrecht RE-Survey of Original Survey numbers 56, 57, 58, 59, 103, 104, 105, 106, 107, and 108, Dimmit County, Texas", tax office property ID number 21742. (Tax suit 15-08-02673-DTXAJA, Dimmit County vs. Fannie Barns, also known as, Fannie Berns). Treasurer Escobar made a motion to accept the bid by Brady Gallway as presented. Director Krueger seconded the motion and the motion passed unanimously.
10. Chief Appraiser Norma Carrillo with the Dimmit Central Appraisal District discussed the notice given to the District regarding a vacancy on their Board of Directors and the opportunity for the District to nominate a person to be considered by the appraisal district's board for appointment.

Treasurer Escobar made a motion to adopt by resolution the nomination of Bill Martin to fill the vacancy. Director Krueger seconded the motion and the motion passed unanimously.

11. There was no other business.
12. Treasurer Escobar made a motion to adjourn, and Director Krueger seconded the motion. Vice-President Ramirez adjourned the meeting at 12:35 p.m.



Bill Martin, President

4.14.21

Date



Chris Meyer, Secretary

4/14/2021

Date