

Wintergarden Groundwater Conservation District

P. O. Box 1433

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"An Equal Opportunity Employer"

NOTICE OF PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the "District") will be held on Wednesday, July 21, 2021, at 12:00 p.m. at the District office at 2881 Hwy. 277 West, Carrizo Springs, Texas 78834

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
SPECIAL MEETING
July 21, 2021
AGENDA

The Board of Directors of the Wintergarden Groundwater Conservation District (the District) will hold a special meeting on Wednesday, July 21, 2021, at the District office, 2881 Hwy. 277 West, Carrizo Springs, Texas.

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to nominate by resolution one (1) candidate for the Board of Directors of the Dimmit Central Appraisal District.
5. Discussion and appropriate action to nominate by resolution one (1) candidate for the Board of Directors of the La Salle County Appraisal District.
6. Discussion and appropriate action to nominate by resolution one (1) candidate for the Board of Directors of the Zavala County Appraisal District.
7. Other business.
8. Adjourn.

Debbie Farmer, General Manager

Posted this _____ day of July, 2021.
(County Clerks' Offices: Dimmit, La Salle and Zavala Counties)