

Wintergarden Groundwater Conservation District  
P. O. Box 1433  
Carrizo Springs, TX 78834  
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[www.wgcd.net](http://www.wgcd.net)

*"An Equal Opportunity Employer"*

**NOTICE OF PUBLIC HEARING AND BOARD OF DIRECTORS MEETING**

Notice is hereby given that a Public Hearing on Proposed Tax Rate for Tax Year 2021 and a Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the "District") will be held on Wednesday, September 8, 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**  
**PUBLIC HEARING AND BOARD OF DIRECTORS MEETING**  
**September 8, 2021**  
**AGENDA**

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the August 18, 2021, Public Hearing for Proposed Adoption of Management Plan and the regular board meeting which included a budget workshop.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of August 2021.
6. Presentation of Manager's Report for the month of August 2021.
7. Discussion and appropriate action to amend the current District Budget for FY2020-21.
8. Discussion and appropriate action to adopt by resolution the District Budget for FY2021-22.

***Recess to Public Hearing***

**Public Hearing – Proposed Tax Rate for Tax Year 2021**

- a. Call to order.
- b. Receive Public Comments.
- c. Adjourn.

***Reconvene to Regular Meeting***

9. Discussion and appropriate action to adopt by resolution the Tax Rate of \$0.0043/\$100 Value for Tax Year 2021.
10. Discussion and appropriate action to adopt the Allowable Discounts accepted by this jurisdiction the 3-2-1 Early Pay Discount and the Disabled Veterans Discount as accepted by each county represented in the District (Dimmit, La Salle, and Zavala Counties).
11. Final Report from Dr. Ron Green on the Water Quality Assessment of the District.
12. Report from Dr. Ron Green on Water Quality Assessment of the Carrizo Creek, Dimmit County, following flash flooding from rainfall.
13. Update from Dr. Ron Green on the Westwind Ranch Recharge Project and TCEQ Permit Amendment.
14. Other business.
15. Adjourn.

  
Debbie Farmer, General Manager

Posted this \_\_\_\_\_ day of August, Ad 2021.

(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)