Wintergarden Groundwater Conservation District
P. O. Box 1433
Carrizo Springs, TX 78834
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"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, June 9, 2021, 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: 988 4352 5460 Passcode: 396209
Video Conference Participation Access
https://zoom.us/j/98843525460?pwd=MDFUK1VZL1RBWWhQY3ZpWkNGT0pQZz09

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
June 9, 2021
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the May 12, 2021, Board of Directors meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of May 2021.
6. Presentation of Manager's Report for the month of May 2021.
7. Discussion and appropriate action, in accordance with Texas Water Code 36.051(c), to fill by appointment the vacancy in the office of director - Dimmit County.
8. Discussion and appropriate action to approve the Application for a Water Production Permit filed by Catarina Ranch, LP, Buda Well, Dimmit County, Texas.
9. Discussion and appropriate action to approve the Scope of Work for Water Quality Assessment for the District proposed by Ron Green and Southwest Research Institute.
10. Discussion and appropriate action to approve all brush control applications.
11. Discussion and appropriate action to approve repairs to the window frames on the outside of the office building.
12. Other business.
13. Adjourn.

Debbie Farmer

Debbie Farmer, General Manager

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