

Wintergarden Groundwater Conservation District
P. O. Box 1433
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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, March 9, 2022, 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
BOARD OF DIRECTORS MEETING
March 9, 2022
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the February 9, 2022, 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 February 2022.
6. Presentation of Manager's Report for the month of February 2022.
7. Discussion and appropriate action on Shakes Lessor, LLC's Application for a Water Well Production Permit to change the ownership and purpose of an existing water well to Industrial use in Dimmit County located at Latitude 28° 34' 50.9982 North, -99° 44' 28.9998 West.
8. Discussion and appropriate action on Carrizo Hill Water Supply Corp's. Application for a Water Well Production Permit for a previously drilled Public Supply Well in Dimmit County Well # 2, located at Latitude 28° 30' 05" North, Longitude -99° 49' 53" West.
9. Discussion and appropriate action on all Brush Control Applications.
10. Presentation of the 2021 Annual Report to the Board of Directors as prepared by General Manager Debbie Farmer.
11. Certification of Unopposed Candidates for the District's May 7, 2022, General Election.
12. Discussion and appropriate action to Order the Cancellation of the District's May 7, 2022, General Election.
13. Discussion and appropriate action to schedule the May 2022 Board of Directors Meeting pursuant to the Canvas of Election requirement following the May 7, 2022, General Election.
14. Discussion and appropriate action to amend the current FY2021-22 District Budget.
15. Discussion and appropriate action to consider technical consultant recommendations/options to improve the understanding of the extent and source of water quality degradation in the District.
16. Discussion and appropriate action to consider improvement on District Well Monitoring Network.
17. Annual Employee Evaluation of General Manager.
18. Other business.
19. Adjourn.



Debbie Farmer, General Manager

Posted this _____ day of March, 2022.
(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)