

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 Friday, May 13, 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

May 13, 2022

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the March 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 months of March and April 2022.
6. Presentation of Manager's Report for the months of March and April 2022.
7. Presentation of "Statement of Officer" from 2022 General Election of District directors.
8. Conduct the "Oath of Office" for Bill Martin and John W. Petry of Dimmit County; Christopher R. Meyer of La Salle County; Lott Whitwell of Zavala County; and J. R. Ramirez – Director-at-Large.
9. Discussion and appropriate action to elect officers for the Board of Directors.
10. Discussion and appropriate action on all Brush Control Applications.
11. Discussion and appropriate action regarding adoption by resolution the Desired Future Conditions for the Groundwater Management Area 13.
12. Discussion and appropriate action regarding participation in the Department of the Interior Bureau of Reclamation Water Smart Drought Resiliency Project Grant.
13. Discussion and appropriate action regarding participation in the Texas Commission on Environmental Quality "Mickey Leland Environmental Internship Program (MLEIP)".
14. Recognition of service for Director Jack Rutledge.
15. Other business.
16. Adjourn.



Debbie Farmer, General Manager

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