

Wintergarden Groundwater Conservation District
P. O. Box 1433
Carrizo Springs, TX 78834
830-876-3801
830-876-3782 FAX
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 2022
and a Meeting of the Board of Directors of the
Wintergarden Groundwater Conservation District (the "District") will be held
on Wednesday, September 14, 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
PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

September 14, 2022

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the August 10, 2022, board meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of August 2022.
6. Presentation of Manager's Report for the month of August 2022.
7. Discussion and appropriate action to amend the current District Budget for FY2021-22.
8. Discussion and appropriate action to adopt by resolution the District Budget for FY2022-23.

Recess to Public Hearing

Public Hearing – Proposed Tax Rate for Tax Year 2022

- 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 \$0.004297/\$100 Value for Tax Year 2022.
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. Discussion and appropriate action to participate in the Nueces River Authority Watershed Education Services for Dimmit, La Salle and Zavala Counties, October 1, 2022 – September 30, 2023.
12. Discussion and appropriate action to participate in the Nueces River Authority Rainwater Catchment Demonstration Project, Addendum 8, in public schools within Dimmit, La Salle and Zavala Counties, October 1, 2022 – September 30, 2023.
13. Discussion and appropriate action regarding adding two (2) positions covered on the Bond #69155246 PE Position Schedule.
14. Discussion and appropriate action to accept or reject any re-sale bid(s), including a \$31,177.00 re-sale bid on trustee property, to-wit: "Lots 1, 2, 3, 16, 17, & 18, Block 7, Homestead Terrace Addition. City of Carrizo Springs, Dimmit County, Texas", tax office account number 12969. (Tax suit 92-11-01242-DTX, Carrizo Springs C.I.S.D. vs. Alfredo Ortiz, Et. Al.).
15. Discussion and appropriate action regarding draft Drought Contingency Plan for the District.
16. Presentation of Dr. Ron Green's review of the draft Groundwater Availability Model (GAM) for the southern portion of Queen City, Sparta, and Carrizo-Wilcox Aquifers.
17. Discussion and appropriate action to consider submitting public comment on the draft Groundwater Availability Model (GAM) for the southern portion of Queen City, Sparta, and Carrizo-Wilcox Aquifers.
18. Discussion and appropriate action regarding participation in the Interlocal Agreement for Groundwater Management Area 13 (GMA 13.)
19. Update on the District's expansion of the well monitoring program.
20. Other business.
21. Adjourn.


Debbie Farmer, General Manager

Posted this _____ day of September 2022.

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