
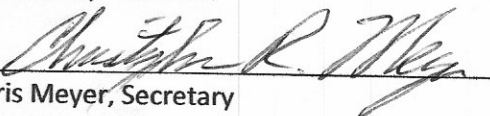


Minutes  
Wintergarden Groundwater Conservation District  
Board of Directors Meeting  
January 11, 2023

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their regular meeting on Wednesday, January 11, 2023, at 12:00 p.m. at the District Office, 2881 Hwy. 277 West, Carrizo Springs, Texas.

1. President Bill Martin called the meeting to order at 12:19 p.m.
2. Introduction of visitors. Directors present were President Martin; Secretary Chris Meyer; Director Martin Kruger; and Director Lott Whitwell. Directors absent were Vice-President J.R. Ramirez; Treasurer Mario Escobar; and Director John Petry. Staff present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Peter Gregg, counsel for the District, and Ron Green, Technical Consultant for the District were present. Visitor Diana Nichols was present.
3. There was no public comment.
4. The minutes of the December 14, 2022, Board of Directors meeting were reviewed. Correction to be made was the ending time of the meeting that needed to be changed from 12:11 p.m. to 12:35 p.m. Director Whitwell made a motion to approve the minutes with the one noted correction. Director Kruger seconded the motion and the motion passed unanimously.
5. The Bills for Payment and Financial Statements for all accounts were reviewed. Secretary Meyer made a motion to approve the bills for payment and all financial statements presented. Director Whitwell seconded the motion and the motion passed unanimously.
6. GM Farmer presented the December 2022 Manager's Report. She noted to the Board that the District's pickup was vandalized by someone drilling a hole in the fuel tank. Security and lighting for the District's office and property was discussed.
7. There were no Brush Control applications to approve.
8. The engagement letter from Ede and Company was presented for the District's Financial Audit for FY2021-22. Secretary Meyer made a motion to engage Ede and Company for the audit for up to \$4600 as detailed in the letter. Director Whitwell seconded the motion and the motion passed unanimously.
9. A draft for the District's proposed Drought Contingency Plan dated 1/5/2023 was reviewed. Dr. Green explained the content of the draft and noted that the restrictions in the plan are "voluntary" restrictions. A need to present the draft to municipalities and counties was discussed. Secretary Meyer made a motion to approve the draft as presented and for District staff and Dr. Green to make presentations to entities and methods of educating the public on the proposed plan prior to scheduling a public hearing on the plan. Director Kruger seconded the motion and the motion passed unanimously.
10. There was no other business.
11. Secretary Meyer made a motion to adjourn, and Director Kruger seconded the motion. President Martin adjourned the meeting at 12:58 p.m.

  
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Bill Martin, President

  
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Chris Meyer, Secretary

2.8.23  
\_\_\_\_\_  
Date

2/18/2023  
\_\_\_\_\_  
Date

**Wintergarden Groundwater Conservation District**  
**Board of Directors Meeting**  
**January 11, 2023**

Sign-in Sheet

Name	Company/Title
Debbie Farmer	GM/WGCD
Paula VanCleve	Field Technician/WGCD
Diana Nichols	Kelly Hart
Ron Green	Self
MARTIN KRUGER	DIRECTOR
Christopher R. Meyer	Director
Peter Gregg	Council
Kathy A. Bellman	Director - Zavala County
	DIMIT CO