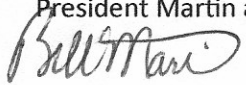


Minutes
Wintergarden Groundwater Conservation District
Board of Directors Meeting
March 22, 2023

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their meeting on Wednesday, March 22, 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 12:05 p.m.
2. Directors present were President Martin, Vice-President J.R. Ramirez, Secretary Chris Meyer, Treasurer Mario Escobar, Director Martin Kruger and Director Lott Whitwell. Director John Petry was absent. Peter Gregg, legal counsel, was present. Staff present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Visitors were Alexis and Kenedy Ramirez.
3. There was no public comment.
4. The minutes of the February 8, 2023, meeting were reviewed. Secretary Meyer made a motion to approve the minutes as reviewed. Treasurer Escobar seconded the motion and the motion passed unanimously.
5. The bills for payment and financial statements for all accounts for the month of February 2023 were reviewed. Vice-President Ramirez made a motion to approve the bills for payment and financial statements as reviewed. Director Whitwell seconded the motion and the motion passed unanimously.
6. GM Farmer presented the February 2023 Manager's Report. It was noted that Senator Judith Zaffirini filed Senate Bill 2570 on March 21, 2023, for the creation of a Webb County Groundwater District.
7. There were no Brush Control applications presented.
8. A draft of the District's Investment Policy was reviewed. Article VII: Investment Parameters was revised to read, "Unless matched to a specific cash flow, the District will not directly invest in securities maturing more than eighteen (18) months from the date of purchase; however, the above described obligations, certificates, or agreements may be collateralized using longer dated investments." Treasurer Escobar made a motion to adopt by resolution #2023-1 the reviewed and revised investment policy and investment strategies. Director Whitwell seconded the motion and the motion passed unanimously.
9. Creating a new certificate of deposit was discussed. There was no action taken.
10. GM Farmer presented the 2022 Annual Report to the Board of Directors. Secretary Meyer made a motion to approve the report as presented. Director Kruger seconded the motion and the motion passed unanimously.
11. Installing a walkway at the Westwind Recharge Pilot Project in Zavala County was discussed. No action was taken pending more information.
12. There was no other business.
13. Secretary Meyer made a motion to adjourn, and Director Whitwell seconded the motion.

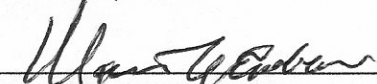
President Martin adjourned the meeting at 12:55 p.m.



Bill Martin, President



Date



Mario Escobar, Treasurer



Date

Wintergarden Groundwater Conservation District
Board of Directors Meeting
March 22, 2023

Sign-in Sheet

Name	Company/Title
Debbie Farmer	GM/WGCD
Paula VanCleve	Field Technician/WGCD
MARTIN KRUGER	DIRECTOR LASALLE
Chris Meyer	Director
Mario A. Escobar	Director
Bullman	DIMIT CO
Lett	Director - Zerola Co
J. Ramirez	Director
Peter Gregg	Counsel