

Wintergarden Groundwater Conservation District
Board of Directors Meeting
July 12, 2023

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their meeting on Wednesday, July 12, 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 12:10 p.m.
2. Directors present were President Martin; Vice-President J. R. Ramirez; Secretary Chris Meyer; and Director Lott Whitwell. Directors not present were Treasurer Mario Escobar; Director Martin Kruger; and Director John Petry. Staff present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Visitors present were Matt Groves with EOG Resources, Inc.; Josh Kraushaar and Avah Kraushaar with ITX; Norma Carrillo with Dimmit Central Appraisal District; Yolanda Lavenant and Alex Silvas, Jr. with Zavala County Appraisal District; and Alexis and Kenedy Ramirez were present.
3. There was no public comment.
4. The minutes of the June 14, 2023, meeting were reviewed. Vice-President Ramirez made a motion to approve the minutes as reviewed. Director Whitwell seconded the motion and the motion passed unanimously.
5. The bills for payment and financial statements for all accounts for the month of June 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. General Manager Debbie Farmer requested to table the June 2023 Manager's Report until later in the meeting.
7. Chief Appraiser Norma Carrillo with the Dimmit Central Appraisal District presented the proposed FY2024 budget. Director Whitwell made a motion to approve the proposed budget as presented. Vice-President Ramirez seconded the motion and the motion passed unanimously.
8. The La Salle County Appraisal District's FY 2024 Proposed Budget was reviewed. Secretary Meyer made a motion to approve the proposed budget as reviewed. Director Whitwell seconded the motion and the motion passed unanimously.
9. Yolanda Lavenant with the Zavala County Appraisal District presented the proposed FY2024 budget. Director Whitwell made a motion to approve the proposed budget as presented. Vice-President Ramirez seconded the motion and the motion passed unanimously.
10. An application for a water well production permit for El Dorado Ranch and RV Park Public Water Supply was considered for approval. Secretary Meyer made a motion to approve the application as presented. Vice-President Ramirez seconded the motion and the motion passed unanimously.
11. Four (4) applications for water well production permits by EOG Resources, Inc. were discussed. The applications known as Ernst 1 (amendment of LS11,601), Ernst 2 (amendment of LS11,691), Ernst 3 West, and Ernst 4 East have been deemed administratively complete. Protests for all four (4) applications have been timely filed with the District; therefore, all four (4) applications are contested. Pursuant to District Rule 14.1 on Contested Permits, Secretary Meyer made a motion to set the applications for a hearing conducted by State Office of Administrative Hearings (SOAH) under Section 36.416 of the Texas Water Code.
12. GM Farmer discussed the Rainwater Catchment Program the District sponsors with the Nueces River Authority. Rain barrels that are placed at various school campuses within the District need

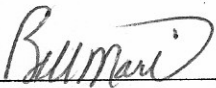
to be replaced with either new barrels and connections, or small tanks. Vice-President Ramirez directed GM Farmer to present a cost proposal for next month's meeting for the Board to consider.

13. GM Farmer asked the Board to table amendment of the FY2022-23 District Budget until the August Board meeting. Vice-President Ramirez made a motion to table Agenda Item 13 to the next meeting. Director Whitwell seconded the motion and the motion passed unanimously.

Agenda Item 6. GM Farmer presented the June 2023 Manager's Report

14. There was no other business.

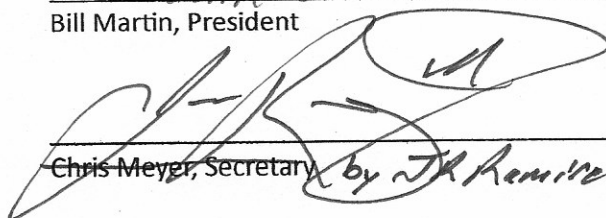
15. Secretary Meyer made a motion to adjourn. Vice-President Ramirez seconded the motion. President Martin adjourned the meeting at 12:55 p.m.



Bill Martin, President

8.16.23

Date



Chris Meyer, Secretary

8/16/23

Date

by J.R. Ramirez

Sign-in Sheet

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