

Wintergarden Groundwater Conservation District
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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 Wednesday, January 10, 2024, 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

January 10, 2024

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the December 13, 2023, Public Hearing on Rule Changes and Board of Directors Meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of December 2023.
6. Presentation of Manager's Report for the month of December 2023.
7. Discussion and appropriate action to appoint a director for Zavala County to replace Lott Whitwell.
8. Discussion and appropriate action to approve the FY2022-2023 Annual Financial Audit as presented by Ede and Company.
9. Discussion and appropriate action to Order the Election for the Wintergarden Groundwater Conservation District's General Election on May 4, 2024, in all three (3) counties within the District (Dimmit, La Salle, and Zavala Counties.)
10. Discussion and appropriate action to review and approve the District Investment Policy.
11. Discussion and appropriate action regarding bonds for directors and employees.
12. Other business.
13. Adjourn.



Debbie Farmer, General Manager

Posted this _____ day of January, 2024.
(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)

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