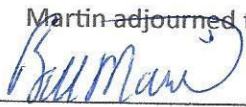


Minutes
Wintergarden Groundwater Conservation District
Board of Directors Meeting
January 10, 2024

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their meeting on Wednesday, January 10, 2024, at 12:00 p.m. at the District office, 2881 Hwy. 277, Carrizo Springs, Texas.

1. President Bill Martin called the meeting to order at 12:02 p.m.
2. Visitors present were Diane Nichols with Kelly Hart and Von Box. Directors present were President Martin; Treasurer Mario Escobar, Director Martin Kruger; and Director Lott Whitwell. Directors absent were Vice-President J. R. Ramirez, Secretary Chris Meyer, and Director Travis Evins. Staff present was General Manager Debbie Farmer.
3. No Public Comment.
4. The minutes of the December 13, 2023 Public Hearing on Rule Changes and regular meeting were reviewed. Director Whitwell made a motion to approve the minutes as presented. Treasurer Escobar seconded the motion and the motion passed unanimously.
5. The Bills for Payment and Financial Statements for all accounts were reviewed. Director Whitwell made a motion to approve the bills for payment and financial statements as reviewed. Director Kruger seconded the motion and the motion passed unanimously.
6. GM Farmer presented the December 2023 Manager's Report.
7. Director Whitwell will no longer reside in Zavala County and has resigned his position of Director of Zavala County. Treasurer Escobar made a motion to appoint Von Box to fill the vacancy. Director Kruger seconded the motion and the motion passed unanimously.
8. Eric Ede with Ede and Company presented the District's FY2022-23 Financial Audit. Treasurer Escobar made a motion to approve the Financial Audit as presented. Director Kruger seconded the motion and the motion passed unanimously.
9. Treasurer Escobar made a motion to Order the May 4, 2024, General Election in all three (3) counties of the District (Dimmit, La Salle, and Zavala Counties.) Director Box seconded the motion and the motion passed unanimously.
10. The District's Investment Policy was presented for the annual review. Treasurer Escobar made a motion to approve the Investment Policy was reviewed. Director Kruger seconded the motion and the motion passed unanimously.
11. President Martin discussed the options for insurance coverage that would protect the directors if a lawsuit was filed on the District and/or directors. GM Farmer was directed to pursue the options for this coverage. Treasurer Escobar made a motion to table this agenda item until the February 14, 2024, Board meeting. Director Box seconded the motion and the motion passed unanimously.
12. There was no other business.
13. Treasurer Escobar made a motion to adjourn, and Director Box seconded the motion. President Martin adjourned the meeting at 12:45 p.m.



Bill Martin, President

2-20-24

Date



Mario Escobar, Treasurer

2-20-24

Date

