

Wintergarden Groundwater Conservation District
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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, February 14, 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

February 14, 2024

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the January 10, 2024, meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of January 2024.
6. Presentation of Manager's Report for the month of January 2024.
7. Discussion and appropriate action to appoint Debbie Farmer as the District's Election Administrator.
8. Discussion and appropriate action to amend the Order of Election for the May 4, 2024, General Election, One (1) Director – La Salle County.
9. Discussion and appropriate action regarding Director and Officer Insurance for Government Entities.
10. Discussion by Ron Green on the Southwest Research Institute proposed Conceptual Model Scope of Work and questions regarding the approved proposal.
11. Discussion on Senate Bill 2440 "related to requiring certain plats for the subdivision of land to include proof of groundwater supply."
12. Update by Ron Green on the "State of Texas Joint Groundwater Planning."
13. Other business.
14. Adjourn.



Debbie Farmer, General Manager

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

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