

**Wintergarden Groundwater Conservation District**  
**P. O. Box 1433**  
**Carrizo Springs, TX 78834**  
**830-876-3801**  
**830-876-3782 FAX**  
[www.wgcd.net](http://www.wgcd.net)  
*"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, March 13, 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**

**March 13, 2024**

**AGENDA**

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the February 14, 2024, meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of February 2024.
6. Presentation of Manager's Report for the month of February 2024.
7. Discussion and appropriate action on EOG Resources, LLC's application to amend WGCD Registration LS11,601, Ernst 1 located in La Salle County at Latitude 28° 15' 59.87", Longitude 99° 12' 59.84".
8. Discussion and appropriate action on EOG Resources, LLC's application to amend WGCD Registration LS11,691, Ernst 2 located in La Salle County at Latitude 28° 17' 15.96", Longitude 99° 12' 16.12".
9. Discussion and appropriate action on EOG Resources, LLC's application for a water well production permit (RE: Ernst 3) to be located in La Salle County at Latitude 28° 17' 09.52", Longitude 99° 12' 50.03".
10. Discussion and appropriate action on EOG Resources, LLC's application for a water well production permit (RE: Ernst 4) to be located in La Salle County at Latitude 28° 17' 03.98", Longitude 99° 12' 12.01".
11. Discussion and appropriate action to accept a re-sale bid on trustee property, to-wit: "Lot 5, Block 13, of the East Side Addition, City of Carrizo Springs, Dimmit County, Texas", tax office property ID number 12753. (Tax suit 09-02-02436-DTX, City of Carrizo Springs vs. Federico Medina.)
12. Certification of Unopposed Candidates for the District's May 4, 2024, General Election in Dimmit, La Salle, and Zavala Counties.
13. Discussion and appropriate action to Order the Cancellation of the May 4, 2024, General Election in Dimmit, La Salle, and Zavala Counties due to unopposed candidates in all three (3) counties within the District.
14. Discussion and appropriate action regarding Director and Officer Insurance for Government Entities.
15. Discussion and appropriate action regarding the Certificate of Deposit – Stockmen's National Bank (RE: Matures 3/27/2024).
16. Discussion and appropriate action regarding painting the District's office carport.
17. Discussion and appropriate action on District Project: Water Well Metering.
18. Other business.
19. Adjourn.

  
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Debbie Farmer, General Manager

Posted this \_\_\_\_\_ day of March, 2024.

(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)