

**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, April 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**

**April 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 March 13, 2024, meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of March 2024.
6. Presentation of Manager's Report for the month of March 2024.
7. Discussion and appropriate action to accept a re-sale bid on trustee property, to-wit: "Lot 14, Black 4, City of Big Wells, Dimmit County, Texas", tax office property ID number 11020.
8. Discussion and appropriate action to amend the FY2023-24 District Budget.
9. Discussion and appropriate action to approve coverage for Public Official – Director and Officer Liability Insurance.
10. Discussion and appropriate action to approve coverage for Employment Practices Liability.
11. Discussion and appropriate action regarding the review of applications of disposal facilities and waste management facilities.
12. Discussion and appropriate action to approve the 2023 Annual Report to the District.
13. Other business.
14. Adjourn.

  
Debbie Farmer, General Manager

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

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