

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

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their meeting on Wednesday, April 10, 2024, at the District Office, 2881 Hwy. 277, Carrizo Springs, Texas.

1. President Bill Martin called the meeting to order at 12:03 p.m.
2. Directors present were President Martin; Vice-President J. R. Ramirez; Secretary Chris Meyer; Director Martin Kruger; Director Travis Evins; and Director Von Box. Treasurer Mario Escobar was absent. Staff present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Peter Gregg, legal counsel for the District, and Ron Green, technical consultant for the District, were present. Visitors present were Diana Nicols with Kelly Hart and Gary Box, Dimmit County landowner.
3. There was no public comment.
4. The minutes of the March 13, 2024, board meeting were reviewed. Secretary Meyer made a motion to approve the minutes as reviewed. Director Kruger seconded the motion and the motion passed unanimously.
5. The bills for payment and financial statements for all accounts for the month of March 2024 were reviewed. Secretary Meyer made a motion to approve the bills for payment and the financial statements as reviewed. Director Kruger seconded the motion and the motion passed unanimously.
6. GM Farmer presented the March 2023 Manager's Report.
7. James Cabello presented 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 13020. Secretary Meyer made a motion to accept the bid as presented. Director Box seconded the motion and the motion passed unanimously.
8. GM Farmer reviewed proposed amendments to the current FY2023-24 District Budget. Following a discussion and review, Vice-President Ramirez made a motion to amend the budget as proposed. Director Evins seconded the motion and the motion passed unanimously.
9. Two (2) quotes were reviewed for Director and Officer Liability (Public Officials Liability) Insurance. Quotes were from separate insurance providers, but the exact same underwriter (US Underwriter Insurance) and amount. Vice-President Ramirez made a motion to approve Johnson & Johnson's quote for the insurance policy. Secretary Meyer seconded the motion and the motion passed unanimously.
10. Two (2) quotes were reviewed for Employment Practices Liability Insurance. Quotes were from separate insurance providers, but the exact same underwriter (US Underwriter Insurance) and amount. Director Evins made a motion to approve Johnson & Johnson's quote for the insurance policy. Secretary Meyer seconded the motion and the motion passed unanimously.
11. GM Farmer, along with Ron Green and Peter Gregg, reviewed the process the District follows in evaluating disposal well applications and waste management facilities applications.
12. Ron Green and GM Farmer presented the 2023 Annual Report to the Board. Secretary Meyer made a motion to approve the annual report as presented. Director Evins seconded the motion and the motion passed unanimously.
13. There was no other business.
14. Secretary Meyer made a motion to adjourn the meeting with Director Kruger seconding the motion. President Martin adjourned the meeting at 1:32 p.m.

*Bill Martin*

Bill Martin, President

*Christopher R. Meyer*

Chris Meyer, Secretary

5-8-24

Date

5/8/2024

Date

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Sign-in Sheet

Name	Company/Title
Debbie Farmer	GM/WGCD
Paula VanCleve	Field Technician
<i>Marta Kuzner</i>	<i>LaSalle Co. Director</i>
<i>Travis Frins</i>	<i>Diarrnit Co. Director</i>
<i>Danny Boy</i>	<i>Tony Puyen</i>
<i>Diana Nichols</i>	<i>Kelly Hart</i>
<i>Chris Meyer</i>	<i>LaSalle Director</i>
<i>Bobby Nolan</i>	
<i>Ron Green</i>	<i>consultant</i>
<i>Don D. Boy</i>	
<i>Jon E GMM</i>	
<i>JH Ramirez</i>	<i>Director</i>
<i>Peta Gregg</i>	<i>Counsel</i>