

Wintergarden Groundwater Conservation District
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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, June 12, 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
June 12, 2024
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the May 8, 2024, meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of May 2024.
6. Presentation of Manager's Report for the month of May 2024.
7. Discussion and appropriate action to approve the hearing procedure for CMWW Partners, Ltd., application to amend existing Permit No. PD00686 on well located in Dimmit County at 28° 28' 42.53" North, -99° 53' 19.04" West, Carrizo Springs, Texas.
8. Discussion and appropriate action to approve the hearing procedure for James E. Tullis, Jr., application to amend Well Registration D11,218 on well located in Dimmit County at 28° 23' 58.6" North, -99° 54' 25.3" West, Carrizo Springs, Texas.
9. Discussion and appropriate action to approve the Dimmit Central Appraisal District Proposed Budget for 2025.
10. Discussion and appropriate action to approve the Zavala Central Appraisal District Proposed Budget for 2024-2025.
11. Discussion and appropriate action regarding review and authorization of industrial use permits.
12. Discussion regarding Oil & Gas Fracking Exemption Analysis.
13. Discussion and appropriate action regarding the cost for an additional round of water quality testing as well as cost for water quality testing of designated Hot Spot wells.
14. Presentation by Ron Green of the Southwest Research Institute First Quarterly Report on the Updated Model report.
15. Discussion and appropriate action regarding the creation of a new Certificate of Deposit.
16. Presentation by General Manager regarding new development in Webb County and discussion regarding same.
17. Other business.
18. Adjourn.



Debbie Farmer, General Manager

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