

**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 the Board of Directors of the Wintergarden Groundwater Conservation District (the "District") will hold a Special Board Meeting and Work Session on Monday, November 18, 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 SPECIAL MEETING AND WORK SESSION**

**November 18, 2024**

**AGENDA**

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve Year-End Incentive for District employees
5. Discussion and appropriate action to approve the District Personnel Policy as revised.
6. Discussion and appropriate action to approve rotating locations of public meetings that are readily accessible to the general public between Carrizo Springs, Crystal City, and Cotulla, Texas.
7. Discussion and appropriate action regarding a request by Southwest Research Institute for a 6-month (2/14/25 to 8/14/25), no-cost extension on the No. 15-28619 Model Project.

**Recess to Work Session:**

- a. Call Work Session to order.
- b. Review and discuss proposed language and information in regard to Rules for the District relating to authorizations for groundwater use.
- c. Adjourn Work Session.

**Reconvene meeting:**

8. Discussion and appropriate action regarding proposed rule change for Industrial Use Permits.
9. Other business.
10. Adjourn.

  
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Debbie Farmer, General Manager

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

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