

Wintergarden Groundwater Conservation District
P. O. Box 1433
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"An Equal Opportunity Employer"

CANCELLED - NOTICE OF BOARD OF DIRECTORS MEETING - CANCELLED

Notice is hereby given that a Special Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the "District") will be held on Thursday, February 27, 2025 at 2:00 p.m. at the District Office, 2881 Hwy 277, Carrizo Springs, Texas.

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

February 27, 2025

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Executive session to discuss the employment, evaluation, management, duties, discipline or dismissal of a specific Commission employee(s) as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on the matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
5. Executive Session for Board to receive legal advice from its attorney(s) and to discuss pending or contemplated litigation, and/or settlement offers, as permitted by Section 551.071 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The Commission may also meet in open meeting to take action on the matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
6. Discussion and appropriate action regarding allegations and potential enforcement action, including assessing administrative penalties and requiring certain actions, of Atlas Petroleum Company relating to its ownership or operation of groundwater well located at Latitude 28° 24' 56", Longitude -99° 52' 46" on property identified as Asherton 1h, 3H (WGCD Registration D12,638) and groundwater well located at Latitude 28° 26' 19", Longitude -99° 47' 59.8" on property identified as Freedom WSW #2 (WGCD Registration D12,600) in Dimmit County.
7. Other business.
8. Adjourn

Debbie Farmer, General Manager

Posted this _____ day of February, 2025.

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