

Wintergarden Groundwater Conservation District
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"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, February 12, 2025, at 12:00 p.m. at Anthony's Bar and Grill, 938 Loma Grande, Crystal City, Texas (2 mi. North of the Zavala County Bank on Hwy. 83)

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 12, 2025
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the January 8, 2025 Board Meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of January 2025.
6. Presentation of Manager's Report for the month of January 2025.
7. Discussion and appropriate action to appoint a director for Zavala County to fill the vacancy of Treasurer Mario Escobar following his resignation and receipt of resumes as requested.
8. Declaration of receipt of "Statement of Elected/Appointed Officer" as appropriate pursuant to Agenda Item 7.
9. Conduct Oath of Office as appropriate pursuant to Agenda Item 7.
10. Discussion and appropriate action to elect a Treasurer for the Board of Directors of the District.
11. Discussion and appropriate action regarding an Application for a Water Well Production Permit – Amendment of WGCD Well Registration D13,850 located in Dimmit County at Latitude 28° 18' 36", Longitude -99° 33' 56".
12. Discussion and appropriate action regarding evaluation of all District Rules.
13. Discussion and appropriate action to purchase seven (7) iPads for Directors.
14. Discussion and appropriate action to purchase filing cabinets for the District Office.
15. Other business.
16. Adjourn.



Debbie Farmer, General Manager

Posted this _____ day of February, 2025.
(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)