

Minutes
Wintergarden Groundwater Conservation District
Board of Directors Meeting
February 12, 2025

The Wintergarden Groundwater Conservation District (the "District") Board of Directors held their meeting on Wednesday, February 12, 2025, at 12:00 p.m. at Anthony's Bar and Grill, 938 Loma Grande, Crystal City, Texas.

1. President Bill Martin called the meeting to order at 12:03 p.m.
2. There was no public comment.
3. Directors present were President Martin; Vice-President J. R. Ramirez; Secretary Chris Meyer; Director Martin Kruger; Director Travis Evins; and Director Von Box. Staff present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Peter Gregg, legal counsel for the District, was in attendance.

Visitors present were Ed Ritchie; Diana Nichols with Kelly Hart; Gary and Beverly Box; Cline Speer; and Jeffrey Grissom.

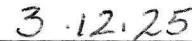
4. The minutes of the January 8, 2025, meeting were reviewed. Secretary Meyer made a motion to approve the minutes as reviewed. Director Kruger seconded the motion and the motion passed unanimously.
5. The financial statements on all accounts and bills for payment for the month of January 2025 were reviewed. Vice-President Ramirez made a motion to approve the financial statements and bills for payment as reviewed. Director Evins seconded the motion and the motion passed unanimously.
6. GM Farmer presented the Manager's Report for January 2025.
7. To fill the vacancy for Director from Zavala County due to the resignation of Treasurer Mario Escobar, Secretary Meyer made a motion to appoint Ed Ritchie. Vice-President Ramirez seconded the motion and the motion passed unanimously.
8. The "Statement of Elected/Appointed Officer" signed by Mr. Ritchie was presented to the Board.
9. As a notary public of the State of Texas, GM Farmer conducted the Oath of Office for Director Ritchie.
10. An election of a new treasurer was held. Director Ritchie made a motion to nominate Director Evins as Treasurer. There was no second to the nomination, and no vote.
11. An Application for a Water Well Production Permit, Amendment of WGCD Registration D13,850 by Briggs Ranch was reviewed. Water well is located in Dimmit County at Latitude 28° 18' 36", Longitude -99° 33' 56". Director Box made a motion to approve the application. Director Ritchie seconded the motion and the motion passed unanimously.
12. A discussion on the possible need to evaluate all District Rules was held. Peter Gregg noted to the Board that the District has received comments from constituents regarding possible rule changes. President Martin asked the committee formed for the purpose of reviewing Industrial Use rules to expand their evaluation of all District rules and present

possible changes to the Board. GM Farmer was instructed to review all District forms and confirm that the forms conform to District Rules.

13. A discussion on purchasing iPads or other devices to be used by Directors was held. Director Evins made a motion to table the item and research cost. Motion was seconded by Vice-President Ramirez. Motion passed unanimously.
14. A discussion was held on purchasing file cabinets for the District Office. Director Box made a motion to table the agenda item to allow further research on requirements and need. Director Evins seconded the motion and the motion passed unanimously.
15. Other Business: Director Box requested the District staff continue to research audio visual capabilities for meetings enabling virtual meetings to be held.
16. Vice-President Ramirez made a motion to adjourn. Secretary Meyer seconded the motion and the motion passed unanimously.



Bill Martin, President



Date



Chris Meyer, Secretary



Date

Wintergarden Groundwater Conservation District
 Board of Directors Meeting
 February 12, 2025

Sign-in Sheet

Name	Company/Title
Debbie Farmer	GM/WGCD
Paula VanCleve	Field Technician
E. W. Ritchie	ZAVATA County
Dell May	
J.R. Ramirez	Director
Christopher R. Meyer	Director LA SALLE
Van D. Box	ZAVATA Co. Dir
Travis Evans	Dimitri D.
Diana Nichols	Kelly Hart
Jeffrey Crissam	
Clint Speer	
B. Box	
Dan Box	
Menton Kueper	LA SALLE Director
Peter W. Grays	Counsel