

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

NOTICE OF BOARD OF DIRECTORS MEETING AND FINAL PUBLIC HEARING

Notice is hereby given that a Meeting of the Board of Directors of the Wintergarden Groundwater Conservation District (the "District") that will include a Final Public Hearing on Permit Application will be held on Wednesday, March 12, 2025, at 12:00 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 AND FINAL PUBLIC HEARING ON PERMIT APPLICATION

MARCH 12, 2025

AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.

Recess regular board meeting.

a. Call to order Final Public Hearing on consideration of a Final Proposal for Decision on consideration of State Office of Administrative Hearings (SOAH) Docket No. 900-24-04051.WGCD; Application of SP Silica of Carrizo, LLC, 3693 FM 186, Carrizo Springs, Texas 78834. Location of proposed well 28.481050 degrees north latitude; -99.888371 degrees west longitude in Dimmit County.

- b. *Opportunity for parties to address Board of Directors related to final decision on application (5 minutes per each designated party's/parties' representative).*
- c. Discussion and appropriate action on consideration of a Final Proposal for Decision on consideration of State Office of Administrative Hearings (SOAH) Docket No. 900-24-04051.WGCD; Application of SP Silica of Carrizo, LLC, 3693 FM 186, Carrizo Springs, Texas 78834. Location of proposed well 28.481050 degrees north latitude; -99.888371 degrees west longitude in Dimmit County.
- d. *Consider and act upon cost appointment among the parties related to State Office of Administrative Hearing's cost of the evidentiary hearing as invoiced to the District.*
- e. *Adjourn or continue hearing in whole or in part.*

Reconvene regular board meeting.

4. Discussion and appropriate action to approve the minutes of the February 12, 2025, Board Meeting.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of February 2025.
6. Presentation of Manager's Report for February 2025.
7. Discussion and appropriate action to elect a Treasurer for the Board of Directors.
8. 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.
9. 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" North, Longitude -99° 52' 46" West on property identified as Asherton 1h, 3H (WGCD Registration D12,638); groundwater well located at Latitude 28° 24' 44.7" North, Longitude -99° 52' 31.79" West on property identified as Lonestar Resources America, Inc. Asherton #2 (WGCD Registration D12,646); groundwater well located at Latitude 28° 24' 42" North, Longitude -99° 52' 31" (water well not registered with the District); 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.)
10. Discussion and appropriate action regarding District Rule 16.3.
11. Presentation by Dr. Ron Green on Fourth Quarterly Report to the District on Model SwRI Project No. 15-28619.
12. Update from Dr. Green on Class V Amendment to TCEQ Authorization No. 58210047 – Westwind Ranch Aquifer Storage and Recovery (ASR) Project.
13. Discussion and appropriate action to conduct virtual meetings.
14. Discussion and appropriate action to approve quote from contractor to install equipment at District Office to conduct virtual meetings.
15. Discussion and appropriate action to hire one (1) additional staff member for the District.
16. Discussion and appropriate action to purchase iPads and software for Board of Directors' use.
17. Discussion and appropriate action to purchase filing cabinets for the District Office.
18. Other business.
19. Adjourn


Debbie Farmer, General Manager

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