

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

NOTICE OF BOARD OF DIRECTORS MEETING AND CONTINUANCE OF 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 Continuanace of Final Public Hearing on Cost Apportionment, SOAH Docket No. 900-24-04051.WGCD: Application of SP Silica of Carrizo, LLC will be held on Wednesday, April 16, 2025, at 12:00 p.m. at the La Salle County Airport Terminal, 550 Airport Road, Cotulla, Texas 780114

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
CONTINUANCE OF FINAL PUBLIC HEARING ON COST APPORTIONMENT

April 16, 2025

AGENDA

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

Recess regular board meeting.

a. Call to order Continuance of Final Public Hearing on Cost Apportionment portion of the matter 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.

b. Opportunity for parties to address Board of Directors related to the Cost Apportionment portion of the Final Hearing.

c. Consider and act upon cost apportionment among the parties related to State Office of Administrative Hearing's cost of the evidentiary hearing as invoiced to the District.

d. Adjourn or continue hearing in whole or in part.

Reconvene regular board meeting.

4. Discussion and appropriate action to approve the minutes of the March 12, 2025, Board Meeting and Final Public Hearing.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of March 2025.
6. Presentation of Manager's Report for March 2025.
7. Discussion and appropriate action to approve Financial Audit for Fiscal Year 2023-2024 as presented by Ede and Company.
8. Discussion and appropriate action to approve the private resale of property account no. 11020.
9. Discussion and appropriate action to approve the private resale of property account no. 11700.
10. Discussion and appropriate action to approve the private resale of property account no. 10695.
11. Discussion and appropriate action to nominate by resolution a candidate to fill the vacancy on the Board of Directors of the Zavala Central Appraisal District.
12. Discussion and appropriate action to approve the 2024 Annual Report to the Board of Directors.
13. Other business.
14. Adjourn


Debbie Farmer, General Manager

Posted this _____ day of April, 2025.

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