

Wintergarden Groundwater Conservation District
P. O. Box 1433
Carrizo Springs, TX 78834
830-876-3801
830-876-3782 FAX
www.wgcd.net
"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, May 14, 2025, at 12:00 p.m. at Yolie's Steakhouse, 1511 N. Hwy. 83, Crystal City, 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
May 14, 2025
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the April 16, 2025, Board of Directors Meeting and Final Public Hearing Continuance.
5. Discussion and appropriate action to approve the bills for payment and financial statements for all accounts for the month of April 2025.
6. Presentation of Manager's Report for April 2025.
7. Discussion and appropriate action to approve the private resale of property account no. 11020.
8. Discussion and appropriate action to approve the private resale of property account no. 11700.
9. Discussion and appropriate action to approve the private resale of property account no. 10695.
10. Executive Session to discuss whether the general manager rendered the board in an indefensible position regarding the enforcement of existing rules and, if so, consider disciplinary action as appropriate.
11. Discuss and take appropriate action regarding a minor amendment to existing permitted and/or registered wells.
12. Discussion and appropriate action regarding District Rules – Section 11 – Transfer of Groundwater Out of the District.
13. Update on status of installing Zoom call equipment.
14. Update on status of digitizing office records.
15. Discussion and appropriate action to schedule the date of the June 2025 board meeting for June 18, 2025.
16. Other business.
17. Adjourn


Debbie Farmer, General Manager

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