

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 PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

Notice is hereby given that a Public Hearing on Rulemaking
and a Meeting of the Board of Directors of the
Wintergarden Groundwater Conservation District (the "District")
will be held on Wednesday, February 11, 2026 at 12:00 p.m.
at Yolie's Restaurant, 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
PUBLIC HEARING ON RULEMAKING AND BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2026
AGENDA**

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

Recess to Public Hearing

Public Hearing – Proposed Changes to District Rules

- a. Call to order.***
- b. Receive Public Comment.***
- c. Adjourn.***

Reconvene to Regular Meeting

4. Discussion and appropriate action to adopt by resolution proposed changes to Wintergarden Groundwater Conservation District Rules pursuant to Public Hearing.
5. Discussion and appropriate action to propose rule changes for District Rule 13.1 and Rule 6.5 (b).
6. Discussion and appropriate action to approve the minutes of the December 10, 2025 Board of Directors Meeting and Desired Future Conditions Workshop.
7. Discussion and appropriate action to approve the minutes of the January 15, 2026 Training Meeting.
8. Discussion and appropriate action to approve the bills for payment and financial statements on all accounts for the months of December 2025 and January 2026.
9. Presentation of General Manager's Report for the months of December 2025 and January 2026.
10. Discussion and appropriate action regarding Brian and Tracy Marbury's Request/Motion for Rehearing of the December 15, 2025 Order by the Board of Directors of the Wintergarden Groundwater Conservation District approving the Application by CMWW Partners, Ltd. for the Amendment of Water Well Permit Numbers PD00686, PD00687, and PD00688.
11. Discussion and appropriate action regarding Southwest Research Institute's proposal for Desired Future Conditions (DFCs) Simulations to calculate the DFCs.
12. Discussion and appropriate action to adopt by resolution the District's Investment Policy.
13. Discussion and appropriate action to adopt the District's Personnel Policy Manual.
14. Discussion and appropriate action to adopt by resolution the District's Code of Ethics for Directors.
15. Discussion and appropriate action to consider reimbursement of Director Von Box's attorney's fees.
16. Discussion and appropriate action on responses received regarding the District's Request for Information from hydrologists.
17. Discussion and appropriate action to approve an Interlocal Cooperation Agreement between the District, the County of Dimmit-County Clerk/Elections Administrator, Dimmit Regional Hospital District to conduct the May 2, 2026 General Election for the District.
18. Discussion and appropriate action to approve an agreement between the District and the County of La Salle-Election Administrator to conduct the May 2, 2026, General Election for the District.
19. Discussion regarding a Joint Election Agreement with the County of Zavala to conduct the May 2, 2026, General Election for the District.
20. Adjourn.



Debbie Farmer, General Manager

Posted this _____ day of February 2026.
(County Clerks' Offices: Dimmit, La Salle, and Zavala Counties)