

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

NOTICE OF 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, March 11, 2026 at 12:00 p.m. at La Salle County Airport Terminal, 550 Airport Road, Cotulla, 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
MARCH 11, 2026
AGENDA – AMENDED

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the February 11, 2026 Public Hearing-Rulemaking and Board of Directors Meeting.

5. Discussion and appropriate action to approve the financial statements for all accounts and the bills for payment for the month of February 2026.
6. Presentation of the February 2026 Manager's Report.
7. Discussion and appropriate action regarding the General Manager's 2025 Annual Report to the Board.
8. Discussion and appropriate action regarding the renewal of the Directors and Officers Insurance Policy - Lentz Gann Insurance Group, LLC.
9. Discussion and appropriate action to adopt the District Code of Ethics for Directors.
10. Discussion and appropriate action to certify the following candidate, Corky Weeks, is unopposed for election to office of Director-at-Large for the General Election scheduled to be held on May 2, 2026 in Dimmit, La Salle, and Zavala Counties.
11. Discussion and appropriate action to certify the following candidate, Neal Llewellyn, is unopposed for election to office of Director – Full Term for the General Election scheduled to be held on May 2, 2026 in La Salle County.
12. Discussion and appropriate action to certify the following candidate, Ed Ritchie III, is unopposed for election to office of Director – Unexpired Term for the General Election scheduled to be held on May 2, 2026 in Zavala County.
13. Discussion and appropriate action to cancel the election in Dimmit County for the election of Director-at-Large scheduled to be held on May 2, 2026 in accordance with Section 2.053(a) of the Texas Election Code.
14. Discussion and appropriate action to cancel the election in La Salle County for the election of Director-at-Large and Director – La Salle County scheduled to be held on May 2, 2026 in accordance with Section 2.053(a) of the Texas Election Code.
15. Discussion and appropriate action to cancel the election in Zavala County for the election of Director-at-Large and Director – Zavala County - Unexpired Term scheduled to be held on May 2, 2026 in accordance with Section 2.053(a) of the Texas Election Code.
16. Discussion and appropriate action to issue Notice of General Election in Dimmit County scheduled for May 2, 2026 for the position of Dimmit County Director – Full Term.
17. Discussion and appropriate action to issue Notice of General Election in Zavala County scheduled for May 2, 2026 for the position of Zavala County Director – Full Term.
18. Discussion and appropriate action to propose rule changes for District Rule 13.1 and Rule 6.5 (b).
19. Presentation of Memorandum from Ron Green regarding Desired Future Conditions.
20. Discussion and appropriate action to approve proposed Factors associated with the Modeled Available Groundwater (MAG) calculations for Dimmit, La Salle, and Zavala Counties.
21. Discussion and appropriate action to propose Factors associated with the Modeled Available Groundwater (MAG) calculations for Webb County.
22. Discussion and appropriate action regarding Southwest Research Institute's proposal for Desired Future Conditions (DFCs) Simulations to calculate the DFCs.
23. Discussion and appropriate action to approve the submission of a Texas Water Development Board Groundwater Science, Research and Data Collection Grant.
24. Discussion and appropriate action on responses received regarding the District's Request for Information from hydrologists.
25. Discussion and appropriate action regarding the General Manager's Annual Employee Evaluation.
26. Adjourn.


Debbie Farmer, General Manager

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