

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 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, April 8, 2026 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
April 8, 2026
AGENDA

1. Call to order.
2. Introduction of visitors.
3. Public comment.
4. Discussion and appropriate action to approve the minutes of the March 11, 2026 Board of Directors Meeting.
5. Discussion and appropriate action to approve the financial statements for all accounts and bills for payment for the month of March 2026.
6. Presentation of the March 2026 Manager's Report.
7. Presentation of Statement of Qualifications by Mike Keester with KT Groundwater for Professional Services to Groundwater Management Hydrogeology.
8. Discussion and appropriate action to approve an updated Interlocal Cooperation Agreement between the District and Zavala County Clerk/Election Administrator. This updated agreement was approved by the Zavala County Commissioner Court on March 4, 2026, and will replace the agreement approved by the District during the February 11, 2026 board meeting.
9. Discussion and appropriate action to approve funds to plug a deteriorated water well (Re: Owner-August and Mary Linnartz, Dimmit County, Latitude 28° 23' 57" North, Longitude -99° 41' 27" West, Permit #PD00692.)
10. Discussion and appropriate action to select an insurance agency to provide Director and Officers Liability Insurance to the District.
11. Discussion and appropriate action regarding proposed quote to prepare the District Code of Ethics for Board of Directors.
12. Discussion and appropriate action to propose rule change to Rule 6.5 (b).
13. Presentation by Jordan Furnans representing Webb County and Legacy Water Supply Corporation regarding their request for 50,409 ac-ft per year pumping from Webb County as part of the GMA-13 Joint Planning Process.
14. Discussion and appropriate action to clarify the 20,000 acre-feet per year pumping proposal for Webb County that is to be included in the GAM Run Model for GMA-13 and whether that amount is intended to include 6,380 acre-feet per year of historical pumping for Webb County (a net increase of 13,620 acre-feet per year) or is not intended to include the 6,380 acre-feet per year in historical pumping (a net increase of 20,000 acre-feet per year.)
15. Discussion and appropriate action to authorize the District's General Manager to convey the pumping proposal to GMA-13 to be included in the GAM Run Model.
16. Discussion and appropriate action to propose Desired Future Condition(s) for the District for consideration in GMA-13 Joint Planning.
17. Adjourn.



Debbie Farmer, General Manager

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