

Wintergarden Groundwater Conservation District  
P. O. Box 1433  
Carrizo Springs, TX 78834  
830-876-3801  
830-876-3782 FAX  
[www.wgcd.net](http://www.wgcd.net)

*"An Equal Opportunity Employer"*

**NOTICE OF CANVASS OF ELECTIONS, PUBLIC HEARING AND BOARD OF DIRECTORS MEETING**

Notice is hereby given that a Canvass of Elections, 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, May 13, 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  
CANVASS OF ELECTIONS, A PUBLIC HEARING ON RULEMAKING AND BOARD OF DIRECTORS MEETING  
MAY 13, 2026  
AGENDA**

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

WGCD Agenda 5/13/2026 continued...

4. Discussion and appropriate action to conduct official local canvass of returns for the District's May 2, 2026, General Election in Dimmit County.
5. Discussion and appropriate action to conduct official local canvass of returns for the District's May 2, 2026, General Election in Zavala County.
6. Accept signed "Statement of Officers".
7. Present "Certificate of Election" to elected directors.
8. Conduct "Oath of Office" for elected directors.
9. Acknowledgement of Outstanding and Dedicated Service to the District: Secretary Christopher R. Meyer and Vice-President J. R. Ramirez, III.
10. Discussion and appropriate action to elect President for the District's Board of Directors.
11. Discussion and appropriate action to elect Vice-President for the District's Board of Directors.
12. Discussion and appropriate action to elect Secretary for the District's Board of Directors.
13. Presentation of Professional Services Related to Groundwater Management and Hydrogeology by Ensolum LLC – Environmental, Engineering & Hydrogeologic Consultants.

**Recess to Public Hearing - Rulemaking**

**Public Hearing – Proposed Changes to District Rules 6.5 (a, b) and 9.7.**

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

**Reconvene to Regular Meeting**

14. Discussion and appropriate action to adopt by resolution proposed changes to Wintergarden Groundwater Conservation District Rules pursuant to Public Hearing.
15. Discussion and appropriate action to approve the minutes of the April 8, 2026, Board of Directors Meeting.
16. Discussion and appropriate action to approve the minutes of the April 16, 2026, Board of Directors Meeting.
17. Discussion and appropriate action to approve the Financial Statements and Bills for Payment for the month of April 2026.
18. Presentation of the April 2026 General Manager's Report.
19. Discussion and appropriate action regarding the methodology to be used to implement the Desired Future Conditions across the District's three (3) counties.
20. Discussion and appropriate action to schedule a Public Hearing on Proposed Desired Future Conditions and Relevant Aquifer Designations for Groundwater Management Area 13.
21. Discussion and appropriate action to update and adopt the District's Management Plan prior to the July 19, 2026 expiration date and to be submitted to the Texas Water Development Board prior to August 19, 2026.
22. Discussion and appropriate action to approve District funds to re-pave the parking lot in front of the District office.
23. Discussion and appropriate action concerning contracts or agreements entered into by the District.
24. Discussion and appropriate action concerning outstanding applications for permits and registrations.
25. Discussion and appropriate action concerning District Policies under Tex. Water Code 36.061, including 36.061(a)(1) and 36.061(a)(4).
26. Adjourn.

  
\_\_\_\_\_  
Debbie Farmer, General Manager

Posted this \_\_\_\_\_ day of May 2026.

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