

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"

FILED
DATE July 22, 2026
AT 8:57 O'CLOCK A M
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By Claudia McDaniel

WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING & WORKSHOP

will be held on Tuesday, August 4, 2026, at 8:00 a.m.
at the District Office, 2881 Hwy 277, Carrizo Springs, Texas.

AGENDA

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of July 15th, 2026, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to approve the FY26 line-item budget amendments as/if needed.
5. Discuss, consider, and take appropriate action, if necessary, to make final selection of a firm for professional legal services based on SOQs submitted and presented¹.
6. Discuss, consider, and take appropriate action, if necessary, to make final selection of a hydrogeologic firm based on SOQs submitted and presented¹.
7. Hold Public Hearing on the proposed update with revisions to the District Groundwater Management Plan.
8. Discuss, consider, and take appropriate action, if necessary, to adopt proposed update with revisions to the District Groundwater Management Plan, by resolution.
9. Discuss, consider, and take appropriate action, if necessary, for the Wgcd Board to interview finalists for General Manager Position.
10. Discuss, consider, and take appropriate action, if necessary, for the Wgcd Board to select a Candidate for the General Manager Position¹.
11. Discuss, consider, and take appropriate action to continue the TCDRS program for future employees.
12. Interim General Manager's Report concerning office management and staffing related to District Management Plan and Employee Handbook.
13. Director's comments and reports.
14. Discuss agenda items for the next meeting.
15. Set time and place for the next meeting.
16. Adjourn.

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POSTED
This 22nd day of July, 2020
At 3:03 o'clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By Alfonso Torres

WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING & WORKSHOP

will be held on Wednesday, August 4, 2026, at 8:00 p.m.

at the District Office, 2881 Hwy 277, Carrizo Springs, Texas.

AGENDA

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of July 15th, 2026, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to approve the FY26 line-item budget amendments as/if needed.
5. Discuss, consider, and take appropriate action, if necessary, to make final selection of a firm for professional legal services based on SOQs submitted and presented¹.
6. Discuss, consider, and take appropriate action, if necessary, to make final selection of a hydrogeologic firm based on SOQs submitted and presented¹.
7. Hold Public Hearing on the proposed update with revisions to the District Groundwater Management Plan.
8. Discuss, consider, and take appropriate action, if necessary, to adopt proposed update with revisions to the District Groundwater Management Plan, by resolution.
9. Discuss, consider, and take appropriate action, if necessary, for the WGCD Board to interview finalists for General Manager Position.
10. Discuss, consider, and take appropriate action, if necessary, for the WGCD Board to select a Candidate for the General Manager Position¹.
11. Discuss, consider, and take appropriate action to continue the TCDRS program for future employees.
12. Interim General Manager's Report concerning office management and staffing related to District Management Plan and Employee Handbook.
13. Director's comments and reports.
14. Discuss agenda items for the next meeting.
15. Set time and place for the next meeting.
16. Adjourn.

Workshop:

1. Receive information regarding FY27 District Budget development timeline.
2. Discuss the needs assessment of current IT and upgrading current computer system with a central server related to office information, related to but not limited to agendas, minutes, recordings, packets, permits and correspondence.
3. Discuss guidelines and board policy related to handling P13 Wells.
4. Discuss guidelines and board policy related to handling SWD Wells.

Dated the 22nd day of July 2026.

Von Box, Board President

By: 
Dirk Aaron, Interim GM

NOTICE:

¹ At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items for: consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); personnel matters (§ 551.074); deliberation regarding security devices (§ 551.076); or any other provision authorizing executive session. Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

² Please limit comments to 3 minutes. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide WGCD's staff, Stakeholders, Committees and Directors with an opportunity to bring to the public and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to current events in the District involving groundwater, wells, or WGCD permittees, state or regional developments related to water management and activities of the staff, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. WGCD is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact WGCD's office at 830-876-3801 at least 24 hours in advance if accommodation is needed.

