

Wintergarden Groundwater Conservation District
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"An Equal Opportunity Employer"

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

will be held on Wednesday, July 15, 2026, at 12:00 p.m.
at the District Office, 2881 Hwy 277, Carrizo Springs, Texas.

AGENDA

Workshop:

1. Receive presentation from Daniel B. Stephens & Associates per SOQ submittal related to WGCD RFQ for professional geoscience services.
2. Receive presentations from Legal Firms who have submitted required SOQs related to the WGCD RFQ for professional legal services.
3. Receive presentation related to the prescribed timeline, notice, public hearing and adoption of the WGCD Groundwater Management Plan (GMP).
4. Receive presentation related to the draft DFCs for WGCD and the remaining timeline for final adoption, per TWC section 36.108.
5. Provide Update related to the WGCD model developed by SWRI.
6. Receive information regarding FY27 District Budget development timeline.
7. 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.
8. Receive update on PIA request from Interim Legal related to the recent request for clarification.
9. Receive update related to guidelines and board policy related to handling P13 Wells.
10. Receive update related to guidelines and board policy related to handling SWD Wells.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of June 4th and June 10th, 2026 Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for June 2026 (FY26) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund accounts report YTD 2026 (FY26) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY26 line-item budget amendments as/if needed.
7. Discuss, consider, and take appropriate action, if necessary, to approve renewing certificate of deposits as/if needed.
8. Discuss, consider, and take appropriate action, if necessary, to set Special Board Meeting date in August for final selection of a firm for professional legal services.

9. Discuss, consider, and take appropriate action, if necessary, to set Special Board Meeting date in August for final selection of a hydrogeologic firm based on SOQs submitted and presented.
10. Discuss, consider, and take appropriate action, if necessary, to establish procedure for interviews and selection of a District General Manager.
11. Discuss, consider, and take appropriate action, if necessary, to set Special Board date in August for WGCD Board to interview finalists for General Manager Position.
12. Discuss, consider, and take appropriate action, if necessary, to approve the draft RFQ for professional services to hire firm for the development of a GIS data management system.
13. Discuss, consider, and take appropriate action, if necessary, to continue the TML health care program for future employees.
14. Discuss, consider, and take appropriate action, if necessary, to set guidelines per receiving future monthly reports and possible consideration and Board action on the following:
 - a) Drought Status Reports, b) Rainfall, c) Education Outreach Update, d) Monitoring Wells, e) Well Registration Update, f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports.
15. Interim General Manager's Report concerning office management and staffing related to District Management Plan and Employee Handbook.
16. Director's comments and reports.
17. Discuss agenda items for the next meeting.
18. Set time and place for the next meeting.
19. Adjourn.

Dated the 6th 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.