

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 8-12, 2026
AT 9:10 O'CLOCK A M
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By Venessa Rosas Deputy

WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT

NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING &

WORKSHOP will be held on Tuesday, August 18, 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 Aug 4th, 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 accept the monthly financial report for July 2026 as presented.
6. Discuss, consider, and take appropriate action, if necessary to accept the monthly investment fund account reports for July 2026 as presented.
7. Discuss, consider, and take appropriate action, if necessary, to receive engagement letter from Fancher Law Firm¹.
8. Discuss, consider, and take appropriate action, if necessary, to receive engagement letter for hydrogeologic services from KT Groundwater¹.
9. Discuss, consider, and take appropriate action, if necessary, to approve the resale of property account no. 12903 pursuant to Texas Tax Code Sec. 34.05.
10. Discuss, consider, and take appropriate action, if necessary, to approve the resale of property account no. 13413 pursuant to Texas Tax Code Sec. 34.05.
11. Discuss, consider, and take appropriate action to allow Interim General Manager and General Manager to interview candidates for the Administrative Assistant position and hire said person by September 1st.
12. Discuss, consider, and take appropriate action to select a District Representative and Alternate Representative to GMA13 and Region M Planning Group.
13. Discuss, consider, and take action necessary to direct District Staff, General Counsel and District Geoscientist to prepare and present a summary report of the findings associated with the comments received during the comment period ending August 3rd related to the Proposed DFCs for Wintergarden GCD and GMA13.
14. Discuss, consider, and take appropriate action to rank the DMS presentations by the three invitees and direct staff to negotiate costs and needs for the purposes of funding a DMS in the FY27 Budget.
15. Discuss, consider, and take appropriate action, if necessary, to adopt proposed preliminary tax rate for Tax Year 2026 @ 0.004367/\$100 of property value.
16. General Manager's Report concerning office management and staffing related to District Management Plan, Internet Connectivity, phones, and IT needs and plans for onboarding efforts in the District.

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"

POSTED
This 12 day of Aug, 26
At 8:20 clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By mselmaez

WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT

— NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING & —

WORKSHOP will be held on Tuesday, August 18, 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 Aug 4th, 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 accept the monthly financial report for July 2026 as presented.
6. Discuss, consider, and take appropriate action, if necessary to accept the monthly investment fund account reports for July 2026 as presented.
7. Discuss, consider, and take appropriate action, if necessary, to receive engagement letter from Fancher Law Firm¹.
8. Discuss, consider, and take appropriate action, if necessary, to receive engagement letter for hydrogeologic services from KT Groundwater¹.
9. Discuss, consider, and take appropriate action, if necessary, to approve the resale of property account no. 12903 pursuant to Texas Tax Code Sec. 34.05.
10. Discuss, consider, and take appropriate action, if necessary, to approve the resale of property account no. 13413 pursuant to Texas Tax Code Sec. 34.05.
11. Discuss, consider, and take appropriate action to allow Interim General Manager and General Manager to interview candidates for the Administrative Assistant position and hire said person by September 1st.
12. Discuss, consider, and take appropriate action to select a District Representative and Alternate Representative to GMA13 and Region M Planning Group.
13. Discuss, consider, and take action necessary to direct District Staff, General Counsel and District Geoscientist to prepare and present a summary report of the findings associated with the comments received during the comment period ending August 3rd related to the Proposed DFCs for Wintergarden GCD and GMA13.
14. Discuss, consider, and take appropriate action to rank the DMS presentations by the three invitees and direct staff to negotiate costs and needs for the purposes of funding a DMS in the FY27 Budget.
15. Discuss, consider, and take appropriate action, if necessary, to adopt proposed preliminary tax rate for Tax Year 2026 @ 0.004367/\$100 of property value.
16. General Manager's Report concerning office management and staffing related to District Management Plan, Internet Connectivity, phones, and IT needs and plans for onboarding efforts in the District.

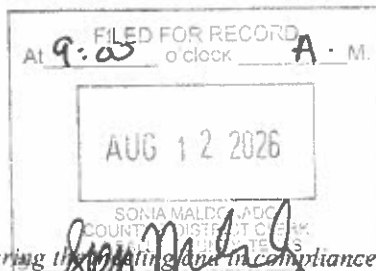
17. Director's comments and reports.
18. Discuss agenda items for the next meeting.
19. Set time and place for the next meeting. (Recommended September 22nd 8:00am)
20. Adjourn.

Workshop:

1. Receive Presentations from "Collier Consulting", "half", and "Spheros Environmental" related to the released RFQ for Data Management Systems and each company's respective SOQ.
2. Receive information regarding FY27 Draft Budget and development timeline.
3. Receive updates related to GMA13 DFC determination, per TWC section 36.108.
4. Discuss future need for a policy related to the Board's Policy and respective guidelines related to handling of P13 and SWD Wells.

Dated the 11th day of August 2026.

Von Box, Board President



Dirk Aaron

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.

17. Director's comments and reports.
18. Discuss agenda items for the next meeting.
19. Set time and place for the next meeting. (Recommended September 22nd 8:00am)
20. Adjourn.

Workshop:

1. Receive Presentations from "Collier Consulting", "half", and "Spheros Environmental" related to the released RFQ for Data Management Systems and each company's respective SOQ.
2. Receive information regarding FY27 Draft Budget and development timeline.
3. Receive updates related to GMA13 DFC determination, per TWC section 36.108.
4. Discuss future need for a policy related to the Board's Policy and respective guidelines related to handling of P13 and SWD Wells.

Dated the 11th day of August 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.