

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 08/27, 2026
AT 8:33 O'CLOCK A.M.
CLAUDIA MCDANIEL
County Clerk, Dimmit County, Texas
By [Signature] Deputy

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

will be held on Tuesday, September 15, 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

Recess to Public Hearing

Public Hearing – Proposed FY2025-2026 District Budget and Proposed Tax Rate for TAX Year 2026.

- a. Call to Order
 - b. Receive Public Comments related to the Proposed Budget and Proposed Tax Rate.
 - c. Adjourn.
3. Discuss, consider, and take appropriate action, if necessary, to adopt by resolution the FY27 Budget.
 4. Discuss, consider, and take appropriate action, if necessary, to adopt by resolution the Tax Rate for Tax Year 2026.
 5. Approve minutes of Aug 15th, 2026, Board meeting.
 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 accept the monthly financial report for July 2026 as presented.
 8. Discuss, consider, and take appropriate action, if necessary to accept the monthly investment fund account reports for July 2026 as presented.
 9. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for August 2026 as presented.
 10. Discuss, consider, and take appropriate action, if necessary to accept the monthly investment fund report for August 2026 as presented
 11. Discuss, consider, and take appropriate action, if necessary related to the current status of Certificates of Deposits in Zavala County Bank, Prime Bank and Stockmen's National Bank.
 12. Discuss, consider, and take appropriate action, if necessary to include Tex Pool/Tex Pool Prime as an investment strategy as presented by Staff in accordance with the District's Investment Fund Policy.

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POSTED
This 27 day of August, 2026
At 8:32 o'clock, AM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. Loera

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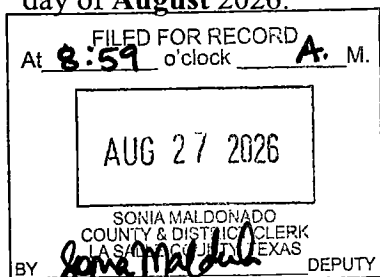
13. Discuss, consider, and take appropriate action, if necessary, related to the formal complaint against the Eastern Oil Service Company by adjacent landowner.
14. Discuss, consider, and take appropriate action, if necessary to Reconsider approval of the June 4th, 2026, request for assistance in plugging a deteriorated groundwater well #PZ00587, owned by Michael Martin and Nueces Farms.
15. 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.
16. Director's comments and reports.
17. Discuss agenda items for the next meeting.
18. Set time and place for the next meeting. (Recommended September 22nd 8:00am)
19. Adjourn.

Workshop:

1. Receive updates related to GMA13 DFC determination, per TWC section 36.108.

Dated the 27th day of August 2026.

Von Box, Board President



By: [Signature]
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.

Water District

Notice of Public Hearing on Tax Rate

The Wintergarden Groundwater Conservation District will hold a public hearing on a proposed tax rate for the tax year 2026 on September 15, 2026 at 8:00 am at District Headquarters 2881 Hwy 277 Carrizo Springs, TX 78834. Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the tax rate that is adopted and on the change in the taxable value of your property in relation to the change in taxable value of all other property. The change in the taxable value of your property in relation to the change in the taxable value of all other property determines the distribution of the tax burden among all property owners. Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

For the proposal:	Von Box, Board President	Travis Evins
	Ed Ritchie	Martin Kruger
	Neal Llewellyn	Corky Weeks

Against the proposal:

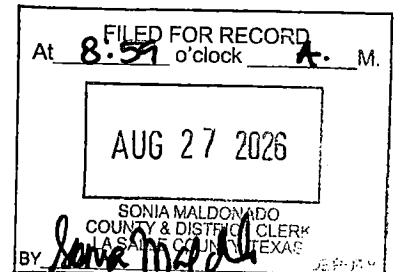
Present and not voting:

Absent: Bill Martin

The following table compares taxes on an average residence homestead in this taxing unit last year to taxes proposed on the average residence homestead this year.

	Last Year	This Year
	Adopted	Proposed
Total tax rate (per \$100 of value)	\$0.004247/\$100	\$0.004247/\$100
Difference in rates per \$100 of value		\$0.000000
Percentage increase/decrease in rates(+/-)		0.00%
Average residence homestead appraised value	\$89,456	\$93,869
General homestead exemptions available (excluding 65 years of age or older or disabled person's exemptions)	\$0	\$0
Average residence homestead taxable value	\$89,456	\$93,869
Tax on average residence homestead	\$3.80	\$3.99
Annual increase/decrease in taxes if proposed tax rate is adopted(+/-)	\$0.19	
and percentage of increase (+/-)	5.00%	

NOTICE OF VOTE ON TAX RATE



If the district adopts a combined debt service, operation and maintenance and contract tax rate that would result in the taxes on the average residence homestead increasing by more than eight percent, an election must be held to determine whether to approve the operation and maintenance tax rate under Section 49.23601, Water Code.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

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Present and not voting:

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County Clerk, Dimmit County, Texas
By [Signature] Deputy

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At 9:32 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. Lora

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