
WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT

**NOTICE OF SPECIAL MEETING
of the Board of Directors of the
WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
Wednesday, October 7, 2026 – 8:00 AM
Wintergarden GCD Office
2881 Hwy 277 W., Carrizo Springs, Texas 78834**

SPECIAL MEETING AGENDA

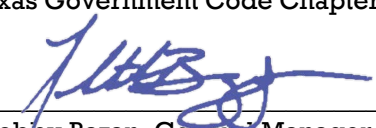
The subjects which may be discussed or considered, or upon which any formal action, including expenditure of funds, may be taken, are as listed below.

1. Pledge of Allegiance and Invocation
2. Call to Order and establish quorum
3. Public Comment: *Public Comment is limited to three (3) minutes per person. The Board of Directors is required to follow the Texas Open Meetings Act (Texas Government Code Chapter 551) regarding public comments.*
4. Discuss, consider, and take action, if necessary, on Administrative Assistant position
5. Discuss, consider, and take action, if necessary, on contract with Ranch House Designs, Inc. to update District website and training for website management.
6. Discuss, consider, and take action, if necessary, on removal of the District's Exempt Well Registration Fee (\$10.00/application)
7. Discuss, consider, and take action, if necessary, to amend the District contract with Quiet Waters, LLC for Interim Consulting Services.
8. Discuss, consider, and take action, if necessary, on Engagement Letter with Ede & Company, LLC to perform financial audit services for Fiscal Year ending September 30, 2026.
9. Discuss, consider, and take action, if necessary, on review of Requests for Proposals and possible selection of Managed IT service provider.
10. General Manager and Director Report: Regarding regulatory compliance, budget, current projects, personnel, and permitting matters.
11. Adjourn

NOTICE: 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 or other lawful 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); and deliberation regarding security devices (§ 551.076). 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.

Posted in compliance with Texas Water Code § 36.063 and Texas Government Code Chapter 551

Signed this 1st day of October, 2026


Bobby Bazan, General Manager
Wintergarden GCD