
WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT

NOTICE OF MEETING
of the Board of Directors of the
WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
Tuesday, October 20, 2026 – 8:00 AM
Wintergarden GCD Office
2881 Hwy 277 W., Carrizo Springs, Texas 78834

MEETING AGENDA

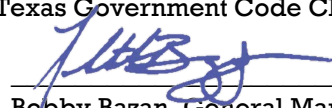
The subjects which may be discussed or considered, or upon which any formal action, including expenditure of funds, may be taken, are as listed below.

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 minutes of the September 15, 2026, Board Meeting.
5. Discuss, consider, and take action, if necessary, on minutes of the October 7, 2026, Special Board Meeting.
6. Discuss, consider, and take action, if necessary, to accept the monthly financial reports for September 30, 2026, as presented.
7. Discuss, consider, and take action, if necessary, to accept the monthly investment reports for September 30, 2026, as presented.
8. Discuss, consider, and take action, if necessary, on participation in TexPool and/or TexPool Prime Investment Pools as investment strategies, in compliance with District Investment Policy and Public Funds Investment Act.
9. Discuss, consider, and take action, if necessary, to migrate financial records and bookkeeping from QuickBooks Desktop to QuickBooks Online.
10. Report on GMA 13 Meeting from October 9, 2026, including consideration, and action, if necessary, to authorize expenditures for joint planning under interlocal agreement.
11. Discuss, consider, and take action, if necessary, to consider Double Y Ranch application for a Production Permit to amend exempt well Z12,790, located at 28.681189° N, 99.448897° W, Zavala County.
12. Discuss, consider, and take action, if necessary, to consider Double Y Ranch application for a Production Permit to amend exempt well Z12,791, located at 28.687984° N, 99.453404° W, Zavala County.
13. Discuss, consider, and take action, if necessary, to consider Double Y Ranch application for a Production Permit to amend exempt well Z12,792, located at 28.681525° N, 99.458360° W, Zavala County.
14. Discuss, consider, and take action, if necessary, to consider Double Y Ranch application for a Production Permit to amend exempt well Z12,793, located at 28.689027° N, 99.437933° W, Zavala County.
15. Discuss, consider, and take action, if necessary, regarding SwRI Project 15-28619 - WGCD Model Revision final deliverables and recourse for possible deficiencies.
16. Discuss, consider, and take action, if necessary, on revision of District Rules.
17. Discuss, consider, and take action, if necessary, on District program for Water Well Plugging Assistance.
18. Discuss, consider, and take action, if necessary, to engage Ranch House Designs, Inc to design a logo for the District.
19. Update from General Counsel concerning notice to Eastern Oil Service Company.
20. General Manager and Director Report: Regarding regulatory compliance, budget, current projects, personnel, and permitting matters.
21. Discuss agenda items for next meeting.
22. Set date and time for next meeting.
23. 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 13th day of October, 2026


Bobby Bazan, General Manager
Wintergarden GCD