WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT

NOTICE OF MEETING & WORKSHOP
of the Board of Directors of the
WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT
Tuesday, November 10, 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 October 20, 2026, Board Meeting.
5. Discuss, consider, and take action, if necessary, to accept the monthly financial reports ending October 31, 2026, as presented.
6. Discuss, consider, and take action, if necessary, to accept the monthly investment reports ending October 31, 2026, as presented.
7. Discuss, consider, and take action, if necessary, on approval of FY2026 Amended Budget to reflect actual revenue and expenditures for the fiscal year.
8. Discuss, consider, and take action, if necessary, to designate FY2026 Net Income to District Non-Funded Reserves.
9. Discuss, consider, and take action, if necessary, to approve the Mary Ellen Holdsworth Nelson Trust application for a new Production Permit to amend exempt well Z11,655, located at 28.806417° N, 99.660000° W, Zavala County.
10. Discuss, consider, and take action, if necessary, to engage the services of Sprouse Shrader Smith, PLLC Attorneys at Law as Outside Counsel for the purpose of Proposed Rules Revisions.

WORKSHOP AGENDA

1. Presentation by BlackBrush Oil & Gas regarding implementing an Enhanced Oil Recovery project within the District.
2. Presentation by staff and consultants regarding Technical Memorandum for GMA 13 scenarios.
3. Presentation of District Bylaws.

11. Discuss, consider, and take action, if necessary, to adopt by resolution the Bylaws of the Wintergarden Groundwater Conservation District.
12. Discuss, consider, and take action, if necessary, on contract with Nueces River Authority for providing educational programs at schools within the district during the 2026-2027 academic year.
13. Discuss, consider, and take action, if necessary, to approve facility upgrades concerning indoor lighting fixtures.
14. Update regarding SwRI Project 15-28619 - WGCD Model Revision final deliverables and recourse for possible deficiencies.
15. General Manager and Director Report: Regarding regulatory compliance, budget, current projects, personnel, and permitting matters.
16. Discuss agenda items for next meeting.
17. Set date and time for next meeting.
18. 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.

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

Signed this 3rd day of November, 2026

Bobby Bazan, General Manager
Wintergarden GCD