



**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that a meeting of the Evergreen Underground Water Conservation District will be held **Friday, August 30, 2024 at 9:00 a.m. at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas**, at which the following subjects will be discussed, to wit:

**AGENDA**

Matters to be discussed that are subject to vote by the Directors of the Evergreen Underground Water Conservation District are as follows:

1. Declaration of Quorum and Call to Order.
2. Pledge of Allegiance.
3. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.
4. Presentation regarding the activities of the South Texas Weather Modification Association.
5. Presentation of the audited financial statements for fiscal year 2023

***Recess to Public Hearing***

**Public Hearing- Water Well Drilling and Production Permit Applications**

- a. *Call to Order.*
- b. *Public Comments.*
- c. *Drilling/Production Permits.*
- d. *Permits on Existing Wells.*
- e. *Adjourn.*

***Reconvene to Regular Meeting***

6. Approval of Minutes from the July 26, 2024, Board of Directors Meeting.
7. Committee Updates and Report on meeting with Representative King.
8. Approval of Report of Bills Paid, Deposits, and Financial Statements for July 2024.
9. Presentation and Discussion regarding the draft Fiscal Year 2024-2025 Budget.
10. Presentation, Discussion, and Possible Action Regarding Adoption of Policies including Vehicle Use Policy, Annual Financial Audit Policy, Funds Balance Policy and Director Fees of Office and Reimbursement Policy
11. Discussion and action regarding disposition of unneeded items to local public entities.
12. Briefing Regarding Status of Drought in the District.
13. General Manager's Report.
  - Legislative and Legal Updates
  - Past Month's Activities
  - Permit Activities
  - Upcoming Activities
14. Presentation and Directors Discussion on statewide litigation updates and strategic planning.
15. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
16. Set Date and Time for Next Board of Directors Meeting.
17. Adjourn.

**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.**

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Evergreen Underground Water Conservation District Board 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); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.