



**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, which includes a Public Hearing on the Proposed 2023-2024 Budget, Proposed 2023-2024 Tax Rate, Proposed Rule Amendments, and Water Well Drilling and Production Permit Applications, will be held **Friday, September 22, 2023 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. Employment and Transition of Incoming and Retiring General Managers.

Recess to Public Hearings

Public Hearing- Proposed 2023-2024 District Budget

- a. Call to Order.
- b. Receive Public Comments on Proposed 2022-2023 District Budget
- c. Adjourn.

Public Hearing-Proposed 2023-2024 Tax Rate

- a. Call to Order
- b. Receive Public Comments on Proposed 2023-2024 Tax Rate
- c. Adjourn.

Public Hearing-Proposed Rule Amendments

- a. Call to Order
- b. Receive Public Comments.
- c. Adjourn.

Public Hearing- Water Well Drilling and Production Permit Applications

- a. Call to Order.
- b. Receive Public Comments on Water Well Drilling and Production Permit Applications.
- c. Drilling/Production Permit Applications.
- d. Permits on Existing Wells
- e. Adjourn.

Reconvene to Regular Meeting

4. Public Comments on Agenda Items, Limited to 5 minutes each.
5. Intera Proposal to Characterize the Hydraulic Properties of the Carrizo Aquifer.
6. Amend Fiscal Year 2022-2023 Budget.
7. Approve Resolution #2023-24-02 to Adopt the District Budget for Fiscal Year 2023-2024.
8. Approve Resolution #2023-24-03 to Adopt the District Tax Rate for Fiscal Year 2023-2024.
9. Approve Resolution #2023-8-28 Adopting the Proposed District Rule Amendments.
10. Approve Resolution #2023-24-04 to Adopt the District Public Funds Investment Policy for Fiscal Year 2023-2024.
11. Discuss/Approve RFP for District Investment Options.
12. Approval of Minutes from the August 25, 2023 Board of Directors Meeting.
13. Approval of Minutes from the September 5, 2023 Board of Directors Special Meeting.
14. Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2023.



15. Discuss/Approve 2023-2024 District Holidays.
16. Staff Report on District Activities.
 - Meetings and Conferences Attended and Schedule of Upcoming Meetings
 - Legislative Updates
 - Other District Activities
17. Public Comments on Other District Business, Limited to 5 minutes each.
18. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
19. Set Date and Time for Next Board of Directors Meeting.
20. 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.