



**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, October 27, 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. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.
4. Approval of Minutes from the September 22, 2023 Board of Directors Meeting.
5. Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2023.
6. Motion to Remove Russell Labus from the Signature Cards for all Evergreen UWCD Bank Accounts and add General Manager Aarin Teague.
7. Approve Contract with Ground-Water Consultants, LLC for Groundwater Consulting Services.
8. Approve Resolution #R-10-23-01 to Adopt the By-Laws of the Groundwater Management Area 15.
9. Approve Resolution #R-10-23-02 to Adopt Interlocal Agreement for Cost-Sharing By Member Districts of the Groundwater Management Area 15.
10. Solicitation of Depository and Purchasing Card Services.
11. Briefing Regarding Status of Drought in the District.
12. General Manager's Report.
13. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
14. Set Date and Time for Next Board of Directors Meeting.
15. 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.