



**3. Public Comments:**

None.

***Recess to Public Hearing***

**Public Hearing – Rules Amendments**

***a. Call to Order:***

President Schorp called the Public Hearing to order at 9:01 a.m.

***b. Public Comments:***

Carlos Febus from SS Water submitted public comment supporting the rule amendments, specifically the modification of requirements for public water supply permits within a CCN to hold rights to produce groundwater within a radius of the maximum flowrate of the well. Mr. Febus supports this amendment as an acceptable compromise which balances the economic realities for public water supplies with stressors on groundwater resources.

***c. Adjourn:***

President Schorp called the Public Hearing adjourned at 9:04 a.m.

***Recess to Public Hearing***

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

***d. Call to Order***

President Schorp called the Public Hearing to order at 9:04a.m.

***e. Public Comments:***

None

***f. Drilling / Production Permits:***

-The Board was presented with a drilling and production permit application for Larson 5 Ranches (Drilling/Production Permit#3279) for a new well to be located in Frio County for Irrigation use.  
-Presented by Samantha Nicholson

*Director Brownlow moved to approve the drilling and production permit. Director Griffin seconded the motion. Director Moy abstained and there being no further discussion, the motion carried unanimously.*

-The Board was presented with a drilling and production permit application for Peeler Four Star Holdings, LLC (Drilling/Production Permit#3288) for a new well to be located in Frio County for Irrigation use.

-Presented by Samantha Nicholson

*Director Neal moved to approve the drilling and production permit. Director Brownlow seconded the motion and there being no further discussion, the motion carried unanimously.*

-The Board was presented with a drilling and production permit application for The Warnken Family Partnership, LTD (Drilling/Production Permit#3286) for a new well to be located in Wilson County for Irrigation use.

-Presented by Samantha Nicholson

*Director Riggs moved to table the drilling and production permit. Director Griffin seconded the motion. Director Moy abstained. There was discussion regarding how to define contamination and there being no further discussion, the motion carried unanimously.*

-The Board was presented with a drilling and production permit application for JLow Properties, LTD (Drilling/Production Permit#3287) for a new well to be located in Atascosa County for Irrigation use.

-Presented by Samantha Nicholson

*Director Riggs moved to table the drilling and production permit. Director Neal seconded the motion. Director Moy abstained. The aquifer designation on the permit needs to be corrected and will be re-noticed and presented for the next meeting. There being no further discussion, the motion carried unanimously.*

-The Board was presented with a drilling and production permit application for Wesla Ranches, LLC (Drilling/Production Permit#3295) for a new well to be located in Frio County for Irrigation use.

-Presented by Samantha Nicholson

*Director Brownlow moved to approve the drilling and production permit. Director Posey seconded the motion and there being no further discussion, the motion carried unanimously.*

-The Board was presented with a drilling and production permit application for Casey Bartek (Drilling/Production Permit#3297) for a new well to be located in Atascosa County for Irrigation use.

-Presented by Samantha Nicholson

*Director Brownlow moved to approve the drilling and production permit. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.*

***g. Amendment to Increase Production on Existing Wells:***

*None*

***h. Amendment to Change Location of Wells:***

-The Board was presented with a permit amendment application for City of Stockdale (Drilling /Production Permit#3185) for a well to be located in Wilson County for Public Supply use. The amendment adjusts the location of the well based on updated survey information.

-Presented by Samantha Nicholson

*Director Brownlow moved to approve the drilling and production permit amendment. Director Posey seconded the motion and there being no further discussion, the motion carried unanimously.*

-The Board was presented with a permit amendment application for Lorraine Schorsch (Drilling /Production Permit#3230) for a well to be located in Atascosa County for Irrigation use. The amendment adjusts the location 554 ft. from the previously approved location.

-Presented by Samantha Nicholson

*Director Brownlow moved to approve the drilling and production permit amendment. Director Posey seconded the motion and there being no further discussion, the motion carried unanimously.*

***i. Amendment to Change Well Production Capacity:***

None

***j. Report on Activities of Permit on Existing Wells:***

-Presented by Aarin Teague

The Board was presented with the following permits that were approved by staff under Rule 7.1 for Permit on Existing Wells:

<b>Name</b>	<b>Production Permit</b>	<b>Well Location</b>	<b>Use</b>
Floresville ISD	3277	Wilson County	Irrigation
Floresville ISD	3278	Wilson County	Irrigation
Peeler Four Star Holdings, LLC	3289	Frio County	Livestock
Wesla Ranches, LLC	3298	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	3261	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	3262	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	3260	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	3259	Frio County	Irrigation

Jagge-Boehme Family Limited Partnership	3258	Frio County	Irrigation
SS Water Supply Corporation	3284	Wilson County	Public Supply
SS Water Supply Corporation	3285	Wilson County	Public Supply
SS Water Supply Corporation	3281	Wilson County	Public Supply
SS Water Supply Corporation	3282	Wilson County	Public Supply
SS Water Supply Corporation	3283	Wilson County	Public Supply
SS Water Supply Corporation	2075	Wilson County	Public Supply
JLC Family Holdings, LLC	3299	Wilson County	Livestock
Duane Richter	1429	Wilson County	Irrigation
Duane Richter	1786	Wilson County	Irrigation
Duane Richter	1787	Wilson County	Irrigation
Duane Richter	2042	Wilson County	Irrigation
Duane Richter	2044	Wilson County	Industrial
Pawelek Brothers	2775	Atascosa County	Irrigation
Donald Dugosh	2743	Karnes County	Irrigation
Peeler Four Star Holdings, LLC	1373	Frio County	Irrigation
Peeler Four Star Holdings, LLC	2670	Frio County	Irrigation
The Warnken Family Partnership. LTD	2614	Wilson County	Irrigation
Kurt Warnken	1795	Atascosa County	Irrigation
JLowe Properties	3138	Atascosa County	Livestock and Irrigation
Wesla Ranches, LLC	1609	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	2735	Frio County	Irrigation
Jagge-Boehme Family Limited Partnership	2918	Frio County	Irrigation
SS Water Supply Corporation	1866	Wilson County	Public Supply
SS Water Supply Corporation	1311	Wilson County	Public Supply

SS Water Supply Corporation	3280	Wilson County	Public Supply
Casey Bartek	2187	Atascosa County	Irrigation
City of Kenedy	3293	Karnes County	Public Supply
Signal Peak Silica LLC	3247	Atascosa County	Industrial

***k. Report on Activities of Permit Renewals:***

The Board was presented the following permit renewals that were approved by staff on Existing Wells:

Name	Production Permit	Well Location	Use
Joy Halbardier	1360	Wilson County	Irrigation

***l. Adjourn:***

President Schorp called the Public Hearing adjourned at 9:37 a.m.

***Reconvene to Regular Meeting***

**4. Presentation, Discussion, and Possible Action Regarding the Rule Amendments**

-Noticed as 2<sup>nd</sup> number 1

The Board of Directors was presented with the draft rules amendments except for the Brackish Groundwater definition amendment.

Director Brownlow moved to approve the rules amendments, except the Brackish Groundwater definition. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

**5. Approval of Minutes from the March 28, 2025, Board of Directors Meeting:**

-Noticed as 2<sup>nd</sup> number 2

The minutes of the March 28, 2025, meeting were presented to the board.

*Director Riggs moved to approve the minutes as presented. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.*

**6. Approval of Report of Bills Paid, Deposits, and Financial Statements for March 2025.**

-Presented by Jaime Griffin. Noticed as 2<sup>nd</sup> number 3.

The report of bills paid, deposits, and financial statements for March 2025 were presented to the Board.

*Director Brownlow moved to receive and file the reports. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.*

**7. Presentation, Discussion & Possible Action Regarding District Investments.**

-Presented by Jaime Griffin. Noticed as number 4.

The Board of Directors was presented with an update on the investment funds. Recommendation was made by staff for the Budget and Finance Committee to discuss investment allocation. No action was taken.

**8. Presentation, Discussion, and Possible Action Regarding Approval of a Contract with Baldy's IT for Goods and Services Related to IT and Audio Visual Technology.**

-Presented by Aarin Teague. Noticed as number 5.

The Board of Directors was presented with an update on the technology upgrade recommendations and the request for authorization of a scope of work for \$22,767 that will be executed as an amendment to the preexisting MSP contract.

*Director Brownlow motioned to authorize the general manager to negotiate, execute, and amend as necessary the contract with Baldy's IT. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.*

**9. Discussion and Possible Action Regarding Approval of a Professional Services Contract with Groundwater Consultants for Hydrogeology Consulting.**

-Presented by Aarin Teague. Noticed as number 6.

The Board of Directors was presented with an overview of the services provided by Groundwater Consultants as well as a recommendation for a motion to authorize the general manager to negotiate, execute and amend as necessary the contract with Groundwater Consultants.

*Director Brownlow motioned to authorize the general manager to negotiate, execute, and amend as necessary the contract with Groundwater Consultants. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.*

## **10. Presentation, Discussion, and Possible Action Regarding Proposed Desired Future Conditions for Joint Planning in Groundwater Management Areas 13 and 15**

-Presented by Aarin Teague. Noticed as number 7.

The Board of Directors was presented with the proposed desired future conditions for joint planning in GMA 13 and GMA 15.

- GMA 15
  - Develop **comments** to TWDB regarding recalibrated Gulf Coast Model
  - Submit **Desired Future Condition Statements** to consultant
- GMA 13
  - Monitor response to comments
  - Desired Future Conditions (DFC) selection/coordination
- Public Outreach
  - Public Hearings regarding the Desired Future Condition selection
- Management Plan
  - Update District Management Plan with adopted DFC and Modeled Available Groundwater (MAGs)

## **11. Briefing Regarding Status of Drought in the District**

-Presented by Steffinie Mannifield. Noticed as number 8.

## **12. Set Date and Time for the Next Board of Directors Meeting**

- Noticed as number 9.

The board previously set the next board of directors meeting to occur on May 30, 2025 at 9:00 AM at the offices for Evergreen Underground Water Conservation District. The board agreed to hold the election canvass meeting on May 14, 2025 at 9:00 AM at the offices for Evergreen Underground Water Conservation District.

## **13. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda:**

- Noticed as number 10.

The board mentioned an interest in having the following items on the next agenda:

- Scholarship awards
- Website activities report
- Director Brownlow requested that Director Griffin take his seat on GMA 15

#### 14. General Manager's Report:

-Presented by Aarin Teague. Noticed as number 11.

- Website Update
- Public Outreach
  - Eagleford Leadership Round Table – May 15th
  - Texas Well Owner Network Water Quality Screening (Wilson & Karnes Counties)- Aug 12th
  - South Texas Environmental & Conservation Symposium- Friday Sept 5th, Floresville

- Permit Activities

The following permit activity was reported:

- 02 Amendment of Existing Permits
- 10 Exempt Well Registrations
- 4 New Well Drilling Permits
- 15 Permits on Existing Wells
- 19 Production Permits
- 05 Permit Renewals
- 22 Re-permit of Expired Production Permits
- Transport Permit Application in Review

- Report on observed water levels in the month of April
- Reports of waste / illegal drilling
- Staff Activity Reports:

The following staff activities were reported:

- Website Refresh ongoing
- Conservation education
  - Scholarship submission judging coordination

May work plan:

- Election
- Frio County monitoring locations
- Water quality sampling landowner contacts
- Addressing expired permits
- GMA 15 GAM comments
- Facility Maintenance
  - Plumbing
  - Electrical

Staff discussed upcoming meetings which impact District business including:

- Region L – Public Hearing for Initially Prepared Plan - May 21<sup>st</sup> 6:00pm @ SAWS
- GMA 15- July 10<sup>th</sup> 9:30am @ Victoria (Dates Tentative)
- GMA 13- July 25<sup>th</sup> 10:00am @ EUWCD

Other Notable Dates

- July 31st Comments on the Central & Southern Gulf Coast GAM due to TWDB
- Aug 19th -21st TAGD Summit@ San Antonio

**Break**

The board took a break at 10:56 AM

**Adjourn to Executive Session**

The board moved into closed session at 11:12 AM

- Legislative and Legal Updates

Monique Norman presented the legislative and legal updates to the board.


**Reconvened in Regular Session**

The board reconvened in regular session at 11:37 am.

Prior to adjournment, the board expressed their thanks for his service to board member Larry Bartek who will be retiring after the May 2025 Election.

**15. Adjourn:**

*There being no further business to come before the Board, President Schorp declared the meeting adjourned at 11:40 AM.*

  
Blaine Schorp, President

**ATTEST:**

  
Clayton Neal, Secretary/Treasurer



**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, April 25, 2025, 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.

***Recess to Public Hearing***

**Public Hearing - Rules Amendments**

- a. *Call to Order*
- b. *Receive Public Comments on Rules Amendments*
- c. *Adjourn*

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

- d. *Call to Order.*
- e. *Public Comments.*
- f. *Drilling/Production Permits.*
- g. *Amendment to Increase Production on Existing Wells*
- h. *Amendment to Change Location of Wells*
- i. *Amendment to Change Well Production Capacity*
- j. *Report on Activities of Permit on Existing Wells*
- k. *Report on Activities of Permit Renewals*
- l. *Adjourn.*



### ***Reconvene to Regular Meeting***

1. Presentation, Discussion, and Possible Action Regarding Rule Amendments
2. Approval of Minutes from the March 28, 2025, Board of Directors Meeting.
3. Approval of Report of Bills Paid, Deposits, and Financial Statements for March 2025.
4. Presentation, Discussion, and Possible Action Regarding District Investments
5. Presentation, Discussion, and Possible Action Regarding Approval of a Contract with Baldy's IT for Goods and Services Related to IT and Audio Visual Technology.
6. Discussion and Possible Action Regarding Approval of a Professional Services Contract with Groundwater Consultants for Hydrogeology Consulting.
7. Presentation, Discussion, and Possible Action Regarding Proposed Desired Future Conditions for Joint Planning in Groundwater Management Areas 13 and 15.
8. Briefing Regarding Status of Drought in the District.
9. Set Date and Time for Next Board of Directors Meeting.
10. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
11. General Manager's Report.
  - Legislative and Legal Updates
  - Groundwater Level Status Updates
  - Permit Activities
  - Staff Activity Reports
12. 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.