



**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 25, 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.

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 Use for Existing Wells*
- i. *Permits on Existing Wells.*
- j. *Adjourn.*

Reconvene to Regular Meeting

4. Approval of Minutes from the September 19 & 20, 2024, Board of Directors Meeting.
5. Committee Updates
6. Discussion and Possible Action Regarding Rule Amendments.
7. Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2024.
8. Discussion and Approval to Remove prior District Personnel from Security State Bank Safety Deposit Box and Add General Manager Aarin Teague to Signature Card.
9. Briefing Regarding Status of Drought in the District.
10. General Manager's Report.
 - Legislative and Legal Updates
 - Past Month's Activities
 - Permit Activities
 - Upcoming Activities
11. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
12. Presentation and Director's discussion regarding District aquifers, regulatory management, and concerns with Representative Guillen.
13. 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



Evergreen Underground Water Conservation District
110 Wyoming Blvd
Pleasanton, TX 78064

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.