



**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 **Thursday, September 19, 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-Proposed 2024-2025 Tax Rate**

- a. *a. Call to Order*
- b. *b. Receive Public Comments on Proposed 2024-2025 Tax Rate*
- c. *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. *Permits on Existing Wells.*
- i. *Adjourn.*

***Reconvene to Regular Meeting***

4. Approval of Minutes from the August 30, 2024, Board of Directors Meeting.
5. Committee Updates
6. Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2024.
7. Discussion and Possible Action to Amend the Fiscal Year 2023-2024 Budget
8. Presentation, Discussion, and Possible Action to Approve Resolution # 2024-09-03 to Adopt the District Budget for Fiscal Year 2024-2025
9. Presentation, Discussion and Possible Action to Approve Resolution # 2024-09-04 to Adopt the District Tax Rate for Fiscal Year 2024-2025
10. Presentation, Discussion and Possible Action to Approve Resolution # 2024-09-05 to Adopt a Fee Schedule for Fiscal Year 2024-2025
11. Discussion and Possible Action to Approve Resolution #2024-09-06 to Adopt the District Public Funds Investment Policy for Fiscal Year 2024-2025
12. Discussion and Possible Action Regarding the Fiscal Year 2024-2025 District Holidays
13. Discussion and Possible Action Regarding Adoption of Fund Balance Policy
14. Briefing Regarding Programmatic Updates of the South Texas Weather Modification Association
15. Briefing Regarding Status of Drought in the District.
16. General Manager's Report.
  - Legislative and Legal Updates
  - Past Month's Activities
  - Permit Activities
  - Upcoming Activities



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110 Wyoming Blvd  
Pleasanton, TX 78064

17. Presentation and Directors Discussion on Statewide Litigation Updates and Strategic Planning.
18. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
19. Set Date and Time for Directors Meeting's for the Remainder of the Calendar Year 2024.
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.