



**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, September 20, 2024, at 9:15 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 and ratification, as applicable, 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. Discussion and Possible Action on Permit Applications subject of a Public Permit Hearing held by the Board on September 19, 2024, and attached hereto.
5. Approval of Minutes from the August 30, 2024, Board of Directors Meeting.
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. Discussion, and Possible Action to Approve Resolution # 2024-09-03 to Adopt the District Budget for Fiscal Year 2024-2025
9. Discussion and Possible Action to Approve Resolution # 2024-09-04 to Adopt the District Tax Rate for Fiscal Year 2024-2025
10. 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. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
15. Set Date and Time for Directors Meeting's for the Remainder of the Calendar Year 2024.
16. 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.



**Public Permit Hearing**  
Thursday, September 19, 2024  
9:00 a.m.

1. Permit Hearing for the following **Drilling/Production Permit Applications**:

- **One (1) new well for Christian Faith Center (Production Permit #3180)** located at N 28.711254, W -99.160004, in Frio County for Transient Non-Community Water Supply use. The total acreage of the property is 15.56. The well will produce from the Queen City Aquifer at a proposed depth of 350ft. The proposed capacity of the well is 200 GPM. Total maximum annual production from the well will be 31.12 acre-feet based on 2 acre ft. This is the 1st well on the property.
- **One (1) new well for the City of Stockdale (Production Permit #3185)** located at N 29.233925, W -97.950236, in Wilson County for Public Supply use. The total acreage of the property is 5. The well will produce from the Carrizo Aquifer at a proposed depth of 1,000 ft. The proposed capacity of the well is 1,200 GPM. Total maximum annual production from the well will be 159.51 acre-feet based on 2 acre ft. This is the 2nd well on the property.
- **One (1) new well for Gary & April Fritz (Production Permit #3183)** located at N 29.061403, W -98.799983, in Atascosa County for Irrigation use. The total acreage of the property is 1,718.39. The well will produce from the Carrizo Aquifer at a proposed depth of 540 ft. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 859.20 acre-feet based on 2 acre ft. This is the 4th well on the property.
- **One (1) new well for Hondo Turf LLC (Production Permit #3174)** located at N 29.004175, W -98.922717, in Frio County for Irrigation use. The total acreage of the property is 615.85. The well will produce from the Carrizo Aquifer at a proposed depth of 900 ft. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 410.57 acre-feet based on 2 acre ft. This is the 1st well on the property.
- **One (1) new well for Hondo Turf LLC (Production Permit #3175)** located at N 28.998008, W -98.923067, in Frio County for Irrigation use. The total acreage of the property is 615.85. The well will produce from the Carrizo Aquifer at a proposed depth of 900 ft. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 410.57 acre-feet based on 2 acre ft. This is the 2nd well on the property.
- **One (1) new well for King Ranch Turfgrass, LP (Production Permit #3181)** located at N 29.079456, W -98.745417, in Atascosa County for Irrigation use. The total acreage of the property is 1,277.3. The well will produce from the Carrizo Aquifer at a proposed depth of 550 ft. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 425.96 acre-feet based on 2 acre ft. This is the 6th well on the property.



- **One (1) new well for Hardip Singh (Production Permit #3186)** located at N 28.939698, W -98.254487, in Atascosa County for Irrigation use. The total acreage of the property is 200. The well will produce from the Carrizo Aquifer at a proposed depth of 3,100 ft. The proposed capacity of the well is 650 GPM. Total maximum annual production from the well will be 400.18 acre-feet based on 2 acre ft. This is the only well on the property.
2. Permit Hearing for Amendment to Increase Production on **Existing Wells**:
- **One (1) new Permit for Gary & April Fritz (Production Permit #2543)** located at N 29.06966, W -98.79752, in Atascosa County for Irrigation use. The total acreage of the property is 1,718.39. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 859.2 acre feet. This is an increase from 623.72 ac-ft to 859.2 ac-ft annually.
3. Permit Hearing on **Existing Wells**:
- **One (1) new Permit for Morales Resources (Production Permit #3176)** located at N 28.710556, W -99.043611, in Frio County for Irrigation use. The total acreage of the property is 1,367.70. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 683.85 acre feet.
  - **One (1) new Permit for Morales Resources (Production Permit #3179)** located at N 28.711253, W -99.030751, in Frio County for Irrigation use. The total acreage of the property is 1,367.70. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 683.85 acre feet.
  - **One (1) new Permit for City of Jourdanton (Production Permit #2012)** located at N 28.929972, W -98.519050, in Atascosa County for Public Supply use. The total acreage of the property is 1. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,200 GPM. Total maximum annual production from the well will be 320.42 acre feet.
  - **One (1) new Permit for City of Jourdanton (Production Permit #2011)** located at N 28.909779, W -98.544748, in Atascosa County for Public Supply use. The total acreage of the property is 5.07. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 320.42 acre feet.
  - **One (1) new Permit for City of Jourdanton (Production Permit #1703)** located at N 28.929494, W -98.549103, in Atascosa County for Public Supply use. The total acreage of the property is 2.55. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 320.42 acre feet.
  - **One (1) new Permit for City of Jourdanton (Production Permit #2857)** located at N 28.899380, W -98.538540, in Atascosa County for Public Supply use. The total acreage of the



property is 9.15. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 320.42 acre feet.

- **One (1) new Permit for TLW Ranches, LLC (Production Permit #3170)** located at N 28.731998, W -99.156804, in Frio County for Irrigation use. The total acreage of the property is 1381.05. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 920.70 acre feet.
- **One (1) new Permit for TLW Ranches, LLC (Production Permit #3171)** located at N 28.760056, W -99.177333, in Frio County for Irrigation use. The total acreage of the property is 1,381.05. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 920.70 acre feet.
- **One (1) new Permit for TLW Ranches, LLC (Production Permit #3172)** located at N 28.727000, W -99.168000, in Frio County for Irrigation use. The total acreage of the property is 1,381.05. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 800 GPM. Total maximum annual production from the well will be 920.70 acre feet.
- **One (1) new Permit for Gary & April Fritz (Production Permit #3184)** located at N 29.039021, W -98.857593, in Frio County for Irrigation use. The total acreage of the property is 661. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 386.10 acre feet.
- **One (1) new Permit for Gary & April Fritz (Production Permit #3182)** located at N 29.057, W -98.796, in Atascosa County for Irrigation use. The total acreage of the property is 1,718.39. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 859.2 acre feet.
- **One (1) new Permit for Hondo Turf (Production Permit #3173)** located at N 29.002778, W -98.926944, in Frio County for Irrigation use. The total acreage of the property is 615.85. The well produces from the Carrizo Aquifer. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 410.57 acre feet.