



**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, January 24, 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- Water Well Drilling and Production Permit Applications

- a. Call to Order.*
- b. Public Comments.*
- c. Drilling/Production Permits.*
- d. Amendment to Increase Production on Existing Wells*
- e. Amendment to Change Use for Existing Wells*
- f. Amendment to Location on New Well*
- g. Report on Activities of Permit on Existing Wells*
- h. Adjourn.*

Reconvene to Regular Meeting

4. Approval of Minutes from the December 6, 2024, Board of Directors Meeting.
5. Approval of Minutes from the January 8, 2025, Executive Committee Meeting
6. Committee Updates
7. Approval of Report of Bills Paid, Deposits, and Financial Statements for November and December 2024.



8. Presentation, Discussion, and Possible Action Regarding the Approval of a Professional Service Agreement for Financial Auditing Services
9. Presentation, Discussion, and Possible Action Regarding Amendment of the District Fee Schedule
10. Presentation, Discussion, and Possible Action Regarding Order General Election of Directors for Atascosa, Frio, Karnes, and Wilson Counties.
11. Discussion and Possible Action Regarding Approval of Interlocal Agreements with Atascosa, Frio, Karnes, and Wilson Counties to Conduct Elections on behalf of Evergreen Underground Water Conservation District
12. Briefing Regarding Status of Drought in the District.
13. General Manager's Report.
 - Legislative and Legal Updates
 - Groundwater Level Status Updates
 - Permit Activities
 - Staff Activity Reports
14. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
15. Set Date and Time for Next Board of Directors Meeting.
16. Discussion and Possible Action Regarding Personnel Matters
17. 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.