



**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, February 28, 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. Report on Activities of Permit on Existing Wells*
- e. Adjourn.*

Reconvene to Regular Meeting

4. Approval of Minutes from the February 7, 2025, Board of Directors Meeting.
5. Committee Updates
6. Approval of Report of Bills Paid, Deposits, and Financial Statements for January 2025.
7. Accept Certification of Unopposed Candidates for the May 03, 2025, election.
8. Approve Adoption of the Cancellation Order for the May 03, 2025, Elections for Frio, Wilson, and Karnes Counties.
9. Briefing Regarding Study of Carrizo Transmissivity Values and Ground



Water Availability Models

10. Briefing Regarding Annual District Management Report
11. Presentation, Discussion, and Possible Action Regarding Authorization of a Public Hearing to Amend the District Rules
12. Briefing Regarding Status of Drought in the District.
13. Set Date and Time for Next Board of Directors Meeting.
14. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
15. General Manager's Report.
 - Legislative and Legal Updates
 - Groundwater Level Status Updates
 - Permit Activities
 - Staff Activity Reports
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.