



**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, April 25, 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 - 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 Location of Wells*
- i. *Amendment to Change Well Production Capacity*
- j. *Report on Activities of Permit on Existing Wells*
- k. *Report on Activities of Permit Renewals*
- l. *Adjourn.*



Reconvene to Regular Meeting

1. Presentation, Discussion, and Possible Action Regarding Rule Amendments
2. Approval of Minutes from the March 28, 2025, Board of Directors Meeting.
3. Approval of Report of Bills Paid, Deposits, and Financial Statements for March 2025.
4. Presentation, Discussion, and Possible Action Regarding District Investments
5. Presentation, Discussion, and Possible Action Regarding Approval of a Contract with Baldy's IT for Goods and Services Related to IT and Audio Visual Technology.
6. Discussion and Possible Action Regarding Approval of a Professional Services Contract with Groundwater Consultants for Hydrogeology Consulting.
7. Presentation, Discussion, and Possible Action Regarding Proposed Desired Future Conditions for Joint Planning in Groundwater Management Areas 13 and 15.
8. Briefing Regarding Status of Drought in the District.
9. Set Date and Time for Next Board of Directors Meeting.
10. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
11. General Manager's Report.
 - Legislative and Legal Updates
 - Groundwater Level Status Updates
 - Permit Activities
 - Staff Activity Reports
12. 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.