



**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 23, 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.

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. *Permits on Existing Wells.*
- e. *Adjourn.*

Reconvene to Regular Meeting

3. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.
4. Approval of Minutes from the January 26, 2024 Board of Directors Meeting.
5. Committee Reports:
 - Executive Committee
 - Education Committee
6. Approval of Report of Bills Paid, Deposits, and Financial Statements for January 2024.
7. Discussion and Possible Action Regarding EUWCD Investments.
8. General Manager's Annual Report on District Activities for 2023.
9. Briefing Regarding Status of Drought in the District.
10. General Manager's Report.
 - Legislative and Legal Updates
 - Past Month's Activities
 - Permit Activities
 - Pumping Reports
 - Upcoming Activities
11. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
12. Set Date and Time for Next Board of Directors Meeting.
13. 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.