

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
FEBRUARY 25, 2022- REGULAR SCHEDULED BOARD MEETING

The public meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present: Blaine Schorp, President
Frank Kruciak, Vice President
Diane Savage, Secretary/Treasurer
Larry Bartek
Clayton Neal
Thomas Moy III
Sherman Posey
Weldon Riggs

Directors Absent: Jay Troell

Employees Present: Russell Labus, General Manager
Melissa Gonzalez, Secretary
Christopher McFarlane, Assistant Manager
Landon Yosko, Technical Specialist

Guests Present: Attached.

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present by roll call and called the meeting to order at 9:07 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

Recess to Public Hearing

Public Hearing- Water Well Drilling and Production Permit Applications

a. Call to Order:

President Schorp called the Public Hearing to order at 9:07 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Thundering Hooves Ranch (Drilling/Production Permits#2992) for a new well to be located in Wilson County for Irrigation use. Director Savage moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Robert Flores (Drilling/Production Permits#2993) for a new well to be located in Frio County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for The Grass Yard (Drilling/Production Permits#2994) for a new well to be located in Frio County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Hiner Ranch Operating (Drilling/Production Permits#2996) for a new well to be located in Frio County for Irrigation use. Director Kruciak moved to approve the drilling and production permit. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Road Ranger (Drilling/Production Permits#2998) for a new well to be located in Frio County for Industrial use. Director Posey moved to approve the drilling and production permit. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for City of Pleasanton (Drilling/Production Permits#2999) for a new well to be located in Atascosa County for Public Supply use. Director Bartek moved to approve the drilling and production permit. Director Riggs seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

d. Permits on Existing Wells:

The Board was presented with one production permit for The Grass Yard (Production Permit #2995) for an existing well located in Frio County for Irrigation use. Director Posey moved to approve the production permit. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit for Hiner Ranch Operating (Production Permit #2997) for an existing well located in Frio County for Irrigation use. Director Posey moved to approve the production permit. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp called the Public Hearing adjourned at 9:32 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items, Limited to 5 minutes each:

None.

Approval of Minutes from the January 21, 2022 Board of Directors Meetings:

The minutes of the January 21, 2022 were presented to the board. Director Neal moved to approve the minutes as presented. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for January 2022:

The report of bills paid, deposits, and financial statements for January were presented to the Board. Director Kruciak moved to receive and file the reports. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

General Manager's Report on District Activities for 2021:

General Manager, Russell Labus presented the General Manager's Report for 2021. Director Riggs moved to accept the report. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Education Committee Report:

Landon Yosko mentioned that he reached out to the Upper Trinity District in regard to how they put their newsletter together and got some helpful information. Mr. Yosko said that the committee discussed what content we should include in the Evergreen's newsletter. Another topic of discussion was on how to provide public education to kids in school and mentioned looking into having the 4-H Ambassadors do this for the district.

Staff Report on District Activities:

January 13, 2022- TAGD Budget & Finance Committee

February 8-9, 2022- TAGD Business Meeting. There was a Legislative Committee meeting held before the TAGD Business Meeting.

February 17, 2022- Region L Meeting

Mr. Labus said that there were 18 exempt well registrations since the last meeting and went over the drought map.

Legislative Updates:

No interim charges right now.

Public Comments on Other District Business, Limited to 5 minutes each:

None.

Consider and Take Appropriate Action on Items to be Placed on the Next Agenda:

- Education Committee Report

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, March 25, 2022, at 9 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 11:10 a.m.

Blaine Schorp, President

ATTEST:

Diane Savage, Secretary/Treasurer