



**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, July 26, 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 June 28, 2024, Board of Directors Meeting.
5. Committee Updates
6. Discussion and Possible Action Regarding Appointment of Directors to Committees
7. Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2024.
8. Discussion and Possible Action Regarding Procurement of Financial Auditing Services.
9. Discussion and Possible Action Regarding Appointment of Dawn Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the 2024 tax rate.
10. Discussion and Possible Action Regarding an Interlocal Agreement with Wilson County for Tax Collection.
11. Discussion and Possible Action to Authorize the General Manager to Negotiate, Execute and Amend Agreements for Insurance with the Texas Water Conservation Association Risk Management Fund
12. Discussion and Possible Action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning.
13. Briefing regarding Permit and Production Activity in the District
14. Briefing regarding a proposal for meter requirements based on well characteristics.
15. Discussion and Possible Action Regarding a Public Hearing for Rule Amendments, including but not limited to Rule 7.1 regarding the Permitting of Non-Exempt Wells and Rule 8.1 regarding Reporting.
16. Briefing Regarding Status of Drought in the District.
17. General Manager's Report.
  - Legislative and Legal Updates
  - Past Month's Activities
  - Permit Activities
  - Upcoming Activities
18. Presentation and Directors Discussion on statewide litigation updates and strategic planning.
19. Review of the General Manager's Performance
20. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.



Evergreen Underground Water Conservation District  
110 Wyoming Blvd  
Pleasanton, TX 78064

21. Set Date and Time for Next Board of Directors Meeting.
22. 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.