



**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 which includes a Public Hearing on Water Well Drilling and Production Permit Applications and Proposed Rule Amendments, will be held **Friday, May 31, 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.
3. Award Presentation for the Photo Essay Scholarship Contest Winner.

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.*

Public Hearing-Proposed Rule Amendments

- a. *Call to Order*
- b. *Receive Public Comments.*
- c. *Adjourn.*

Reconvene to Regular Meeting

4. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.
5. Approval of Minutes from the April 26, 2024 Board of Directors Meeting.
6. Approve Resolution #2024-5-31 Adopting the Proposed District Rule Amendments.
7. Approve Resolution #2024-5-31-2 for Participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
8. Approval of Report of Bills Paid, Deposits, and Financial Statements for April 2024.
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. Directors Discussion on Regulatory Compliance, Strategic Planning, and Resources Planning.
14. 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.