

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
May 31, 2024- REGULAR SCHEDULED BOARD MEETING

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

Directors Present: Blaine Schorp, President
Darrell Brownlow, Vice President
Clayton Neal, Secretary/Treasurer
Weldon Riggs
Amanda Wheeler
Thomas Moy III
Edward Griffin
Larry Bartek

Directors Absent: Sherman Posey

Employees Present: Aarin Teague, General Manager
Melissa Gonzalez, District 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 and called the meeting to order at 9:08 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 9:11 a.m.

b. Public Comments:

None.

c. Permit on Existing Wells:

The Board was presented with one production permit for Thomas Moy (Production Permit #3124) for an existing well located in Karnes County for Industrial/Livestock/Irrigation use. Director Bartek moved to approve the production permit. Director Wheeler seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

d. Adjourn:

President Schorp called the Public Hearing adjourned at 9:14 a.m.

Public Hearing-Proposed Rule Amendments

a. Call to Order:

President Schorp called the Public Hearing to order at 9:14 a.m.

b. Receive Public Comments:

None.

c. Adjourn:

President Schorp called the Public Hearing adjourned at 9:28 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the April 26, 2024 Board of Directors Meetings:

The minutes of the April 26, 2024 meeting were presented to the board. Director Brownlow moved to approve the minutes as presented. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.

Approve Resolution #2024-5-31 Adopting the Proposed District Rule Amendments:

Director Brownlow made the motion to approve Resolution #2024-5-31 Adopting the Proposed District Rule Amendments. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Approve Resolution #2024-5-31-2 for Participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program:

Director Neal moved to approve Resolution #2024-5-31-2 for Participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for April 2024:

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

Briefing Regarding Status of Drought in the District:

General Manager, Aarin Teague gave an update on the drought conditions in the district.

General Manager's Report:

Waste/Pollution Complaints & Other Citizens Requests:

No complaints in May.

Landon Yosko gave an update on the water surface elevations for the Carrizo, Gulf Coast, and Queen City Aquifers.

Permit Activity:

- Production Reports
 - 2nd Notice- 473 Total Reports
- In Process
 - 3 Transfer of Ownership —
 - 9 Permit Renewals
 - Public Supply
 - Jourdanton (5)
 - Shady Oaks
- 8 Exempt Well Registrations (5- Atascosa, 3- Frio)
- Processing Non-Exempt Unpermitted well paperwork
 - Atascosa, Frio, Karnes
- Data clean up
 - Data check on Aquifer designation for permit records

Seismic Activity:

Frio	Frio	Karnes
May 29, 2024	May 23, 2024	May 2, 2024
Depth 4,200 MSL	Depth 3,100 MSL	Depth 10,000 MSL
Magnitude 2.5	Magnitude 2.0	Magnitude 3.4

Halff Permit Database Improvements:

Task Order Executed:

- Online exempt well registration for drillers
- Online permit application
- Online reporting portal

Additional Functionality:

Parcel Tracking

Permit History Capture

Miscellaneous Data Improvements

Update on Transmissivity Project:

- Third progress report received
- Intera is interpreting E-Log files submitted
 - EUWCD submitted 37 logs
 - Intera is creating a directory of known E-Logs
 - Intera is using PETRA to facilitate interpretation of E-Logs

Education Activities:

- Lion's Club Luncheon- May 15th
- Driller's Luncheon- May 22nd
 - 3 Drilling Companies
 - 4 Future Permittee Companies
 - Guadalupe and Wintergarden GCDs
- Website
 - 835 Views in past 30 days (up from 294 views in April)
 - Most popular page of website- Permit Information
 - 2nd most used page- Resources
 - More users found us by direct webpage address
 - (previously search engine)

Upcoming Activities:

- Meetings
 - GMA 13: June 14 @ 10 am
 - TAG-D Groundwater Summit-Aug 20-22
- Technology Upgrades
 - Server
 - Workstations
- Employee Benefits
 - Canvas for replacement health insurance provider
- Security Fencing
 - Materials to be delivered onsite 6/10

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

- Budget Committee Update
- Education Committee Update

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, June 28, 2024 at 9 a.m. at the District Office in Pleasanton, TX 78064.

Directors Discussion on Regulatory Compliance, Strategic Planning, and Resource Planning

The Board went into Executive Session at 10:13 a.m.

The Board Reconvened to Public Meeting at 11:48 a.m.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 11:48 a.m.


Blaine Schorp, President

ATTEST:


Clayton Neal, Secretary/Treasurer