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

# 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 **Wednesday, October 26, 2022 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. Permit Amendments.*
*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 September 23, 2022 Board of Directors Meeting.
5. Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2022.
6. Education Committee Update.
7. Staff Report on District Activities:
    - Meetings Attended and Schedule of Upcoming Meetings
    - Legislative Updates
    - Other District Activities.
8. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
9. Set Date and Time for Next Board of Directors Meeting.
10. 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.