



MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
SEPTEMBER 20, 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
Clayton Neal, Secretary/Treasurer
Weldon Riggs
Sherman Posey
Edward Griffin

Directors Absent:

Darrell Brownlow, Vice President
Larry Bartek
Amanda Wheeler
Thomas Moy III

Employees Present:

Aarin Teague, General Manager
Christopher McFarlane, Assistant Manager
Steffinie Mannifield, Permit Specialist

Contractor's Present on Behalf of EUWCD:

Jaime Griffin, Business Coordinator Consultant

Guests Present:

None

Agenda:

Attached.

1. Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:18 a.m. The meeting was posted and filed as required by law.

2. Pledge of Allegiance.

3. Public Comments:

None

Reconvene to Regular Meeting

4. Ratification of the items listed in the September 19, 2024 meeting:

- a. Discussion and Possible Action on Permit Applications subject of a Public Permit Hearing held by the
- b. Board on September 19, 2024, and attached hereto.

- c. Approval of Minutes from August 30, 2024, Board of Directors Meeting.
- d. Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2024.
- e. Discussion and Possible Action to Amend the Fiscal Year 2023-2024 Budget
- f. Discussion, and Possible Action to Approve Resolution # 2024-09-03 to Adopt the District Budget for
- g. Fiscal Year 2024-2025
- h. Discussion and Possible Action to Approve Resolution # 2024-09-04 to Adopt the District Tax Rate for
- i. Fiscal Year 2024-2025
- j. Discussion and Possible Action to Approve Resolution # 2024-09-05 to Adopt a Fee Schedule for Fiscal
- k. Year 2024-2025
- l. Discussion and Possible Action to Approve Resolution #2024-09-06 to Adopt the District Public Funds
- m. Investment Policy for Fiscal Year 2024-2025
- n. Discussion and Possible Action Regarding the Fiscal Year 2024-2025 District Holidays
- o. Discussion and Possible Action Regarding Adoption of Fund Balance Policy
- p. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
- q. Set Date and Time for Directors Meeting's for the Remainder of the Calendar Year 2024.

Director Riggs moved to ratify the items listed below. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 09:19 AM.


Blaine Schorp, President

ATTEST:


Clayton Neal, Secretary/Treasurer