



**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 the Proposed 2021-2022 Budget and Water Well Drilling and Production Permit Applications, will be held **Friday, September 23, 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.

Recess to Public Hearings

Public Hearing- Proposed 2022-2023 District Budget

- a. *Call to Order.*
- b. *Receive Public Comments on Proposed 2022-2023 District Budget*
- c. *Adjourn.*

Public Hearing- Water Well Drilling and Production Permit Applications

- a. *Call to Order.*
- b. *Receive Public Comments on Water Well Drilling and Production Permit Applications.*
- c. *Drilling/Production Permit Applications.*
- d. *Permits on Existing Wells.*
- e. *Permit Amendments.*
- f. *Adjourn.*

Reconvene to Regular Meeting

2. Public Comments on Agenda Items, Limited to 5 minutes each.
3. Amend Fiscal Year 2021-2022 Budget.
4. Resolution #2022-23-02 to Adopt the District Budget for Fiscal Year 2022-2023.
5. Resolution #2022-23-03 to Adopt the District Tax Rate for Fiscal Year 2022-2023.
6. Resolution #2022-23-04 to Adopt the District Public Funds Investment Policy for Fiscal Year 2022-2023.
7. Approval of Minutes from the August 26, 2022 Board of Directors Meeting.
8. Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2022.
9. Discuss/Approve 2022-2023 District Holidays.
10. Approve the Interlocal Participation Agreement for GMA 13.
11. Approval of Nueces River Authority Invoice for Education Services.
12. Staff Report on District Activities.
 - Meetings and Conferences Attended and Schedule of Upcoming Meetings
 - Legislative Updates
 - Other District Activities
13. Public Comments on Other District Business, Limited to 5 minutes each.
14. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
15. Set Date and Time for Next Board of Directors Meeting.
16. 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.