

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
MAY 30, 2025 - 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
Larry Bartek
Weldon Riggs
Wes Shahan
Zachary Mann

Directors Absent:

Amanda Wheeler
Thomas Moy III
Sherman Posey
Edward Griffin

Employees Present:

Aarin Teague, General Manager
Jaime Griffin, Business Coordinator
Steffinie Mannifield, Natural Resources Technician
Samantha Nicholson, Permit Coordinator

Contractors Present on Behalf of EUWCD: Monique Norman, Legal

Guests Present:

Mike Andrews
Keith Steffen
Joanna Frank
Brandon Rohan
Carolyn Black
Daniel Smith
Bob Ulrich
Desiree Schorp
Jeanie Israel

Agenda:

Attached.

1. Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:05 a.m. The meeting was posted and filed as required by law.

2. Pledge of Allegiance.

3. Public Comments:

None.

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 9:06 a.m.

b. Public Comments:

None

c. Drilling / Production Permits:

-The Board was presented with a drilling and production permit application JGLG2 Properties, LLC-Pawnee Property Series (Drilling/Production Permit#3301) for a new well to be located in Karnes County for Industrial, Livestock, and Irrigation use.

-Presented by Samantha Nicholson

Director Neal moved to approve the drilling and production permit. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a drilling and production permit application for Ray Doyon (Drilling/Production Permit#3303) for a new well to be located in Atascosa County for Irrigation use.

-Presented by Samantha Nicholson

Director Brownlow moved to approve the drilling and production permit. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a drilling and production permit application for B5 Management Group, LP (Drilling/Production Permit#3306) for a new well to be located in Wilson County for Irrigation use.

-Presented by Samantha Nicholson

Director Riggs moved to approve the drilling and production permit. Director Bartek seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a drilling and production permit application for Ryan Ramzinski (Drilling/Production Permit#3308) for a new well to be located in Wilson County for Irrigation use.

-Presented by Samantha Nicholson

Director Brownlow moved to approve the drilling and production permit. Director Neal seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a drilling and production permit application for JLow Properties, LTD (Drilling/Production Permit#3287) for a new well to be located in Atascosa County for Irrigation use.

-Presented by Samantha Nicholson

Director Brownlow moved to approve the drilling and production permit. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a drilling and production permit application for The Warnken Family Partnership, LTD (Drilling/Production Permit#3286) for a P-13 conversion well to be located in Wilson County for Irrigation use.

-Presented by Samantha Nicholson

Director Brownlow moved to approve the drilling and production permit with provisions stating that the permit requires confirmation of the Railroad Commission's resolution of contamination on site and that a cement bond log of the plug back must be submitted prior to the perforation of the well. Director Bartek seconded the motion and there being no further discussion, the motion carried unanimously.

d. Amendment to Increase Production on Existing Wells:

-The Board was presented with a two permit amendment applications for Capitol Aggregates Inc. (Production Permit#1400) for a well located in Atascosa County for Industrial use. The amendment adjusts the production allocation of the well to 352.83 acre ft based on 2-acre ft, an increase of 32.83 acre ft per year. The amendment also adjusts the permitted use from irrigation to industrial.

-Presented by Samantha Nicholson

Director Brownlow moved to approve the production permit amendment. Director Neal seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a permit amendment application The City of Pearsall (Production Permit#2422) for a located in Frio County for Public Supply use. The amendment adjusts the production allocation of the well to 503.22 acre ft based on number of connections, an increase of 196.48 acre ft per year.

-Presented by Samantha Nicholson

Director Neal moved to approve the production permit amendment. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.

-The Board was presented with a permit amendment application The City of Pearsall (Production Permit#1393) for a located in Frio County for Public Supply use. The amendment adjusts the production allocation of the well to 503.22 acre ft based on number of connections, an increase of 259.22 acre ft per year.

-Presented by Samantha Nicholson

After deliberations on the accuracy of location, Director Riggs moved to approve the production permit amendment once the location was confirmed correct. Director Neal seconded the motion and there being no further discussion, the motion carried unanimously.

e. Amendment to Change Location of Wells:

None.

f. Amendment to Change Well Production Capacity:

None

g. Report on Activities of Permit on Existing Wells:

-Presented by Aarin Teague

The Board was presented with the following permits that were approved by staff under Rule 7.1 for Permit on Existing Wells:

Name	Production Permit	Well Location	Use
Capitol Aggregates Inc.	3276	Atascosa County	Irrigation
Olevia Karolyne Bader	3270	Atascosa County	Irrigation
Daniel K Seale Et al	3263	Frio County	Irrigation
Daniel K Seale Et al	3264	Frio County	Irrigation
Bartolie Properties LP	3307	Wilson County	Livestock
Olevia Karolyne Bader	1776	Atascosa County	Irrigation
CJ8, LLC	1714	Atascosa County	Irrigation
James Warnken	2747	Atascosa County	Irrigation
Sunko Water Supply Corp	1322	Wilson County	Public Supply
Sunko Water Supply Corp	1839	Wilson County	Public Supply
Sunko Water Supply Corp	2536	Wilson County	Public Supply
Sunko Water Supply Corp	2538	Wilson County	Public Supply
Sunko Water Supply Corp	2537	Wilson County	Public Supply

LC4, LLC	1550	Atascosa County	Irrigation
Capitol Aggregates Inc.	1561	Atascosa County	Industrial
16 Sand, LLC	1548	Atascosa County	Industrial
16 Sand, LLC	2822	Atascosa County	Industrial
Capitol Aggregates Inc.	2462	Atascosa County	Industrial
Quitapenas International, LLC	1905	Frio County	Irrigation
Quitapenas International, LLC	2236	Frio County	Irrigation
Quitapenas International, LLC	2235	Frio County	Irrigation
B5 Management Group, LP	1972	Wilson County	Irrigation
Bartolie Properties LP	1831	Karnes County	Irrigation
Black Mountain Sand LLC	3269	Atascosa County	Industrial
Signal Peak Silica, LLC	3247	Atascosa County	Industrial

h. Report on Activities of Permit Renewals:

The Board was presented the following permit renewals that were approved by staff on Existing Wells:

Name	Production Permit	Well Location	Use
Texas M3 Properties LP	2559	Wilson County	Irrigation
Fred McComas	2791	Wilson County	Irrigation
Sunko Water Supply Corp	3003	Wilson County	Public Supply
Capitol Aggregates Inc.	2856	Atascosa County	Industrial
Capitol Aggregates Inc.	2935	Atascosa County	Industrial
Bartolie Properties LP	1993	Wilson County	Irrigation

i. Adjourn:

President Schorp called the Public Hearing adjourned at 9:30 a.m.

Reconvene to Regular Meeting

4. Presentation, Discussion, and Possible Action to Approve the Fiscal Year 2023-2024 Audit.

The Board of Directors was presented with the Fiscal Year 2023-2024 audit by abip, PC.

Director Brownlow moved to approve the fiscal year 2023-2024 audit. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

5. Approval of Minutes from the April 25, 2025 and May 14, 2025, Board of Directors Meeting:

The minutes of the April 25, 2025 and May 14, 2025, meeting were presented to the board.

Director Riggs moved to approve the minutes as presented. Director Brownlow seconded the motion, and there being no further discussion the motion carried unanimously.

6. Approval of Report of Bills Paid, Deposits, and Financial Statements for April 2025.

-Presented by Jaime Griffin.

The report of bills paid, deposits, and financial statements for April 2025 were presented to the Board.

Director Riggs moved to receive and file the reports. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

7. Presentation, Discussion & Possible Action to Add Personnel to the Safe Deposit Signature Card.

The Board of Directors was presented with a request to add Business Coordinator Jaime Griffin to the safe deposit box signature card.

Director Neal moved to approve the signature card amendment. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

8. Presentation, Discussion & Possible Action to Change Board Members on the Bank Account Signature Cards.

The Board of Directors was presented with a request to remove Director Schorp and add Director Riggs to the bank account signature cards.

Director Neal moved to approve the signature cards amendment. Director Brownlow seconded the motion, and there being no further discussion the motion carried unanimously.

9. Discussion and Possible Action Regarding Appointment of Dawn Barnett, Wilson County Tax Assessor-Collector as the Designated Officer to Calculate the 2025 Tax Rate.

-Presented by Aarin Teague.

The Board discussed appointing Dawn Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the 2025 tax rate.

Director Brownlow moved to approve the designation. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

10. Approval of Appointment of Ed Griffin as the Directors Voting Representative to GMA 15.

Director Riggs motioned to approve the appointment of Director Griffin as the directors voting representative to GMA 15. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

11. Presentation, Discussion, and Possible Action Regarding Approval of a contract for review to Gulf Coast Groundwater Availability Model.

-Presented by Aarin Teague.

The Board of Directors was presented with a proposal authorize the general manager to negotiate, execute, and amend as necessary a contract with Intera Incorporated, for review of the Gulf Coast Aquifer System Groundwater Availability Model.

Director Brownlow motioned to authorize the General Manager to negotiate, execute, and amend as necessary a contract with Intera Incorporated for review of the Gulf Coast Aquifer System Groundwater Availability Model. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

12. Recognition of Service on the EUWCD Board of Directors for Blaine Schorp and Larry Bartek.

-Presented by Aarin Teague.

13. Discussion and Possible Action to Appoint Zachary Mann as a director representing Frio County, to Replace Resigned Director Blaine Schorp, for the Remainder of the Unexpired Term.

The Board discussed appointing Zachary Mann as replacement director for the retiring Director of Frio County for the remainder of the unexpired term of office.

Director Neal moved to approve the appointment. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

14. Presentation of Certificate of Election to Wes Shahan.

15. Statement of Elected and Appointed Officers for Directors.

General Manager and notary Aarin Teague lead and administered the newly elected, re-elected, and appointed Directors through the Statement of Elected and Appointed Officers.

16. Oath of Office for Directors.

General Manager and notary Aarin Teague lead and administered the newly elected, re-elected, and appointed Directors through the Oath of Officers.

17. Restatement of Quorum.

18. Discussion and Possible Action Regarding Election of Executive Officers.

Director Riggs moved to elect the following Directors to the Executive Offices

Darrell Brownlow	President
Clayton Neal	Vice President
Amanda Wheeler	Secretary/Treasurer

Director Shahan seconded the motion, and there being no further discussion the motion carried unanimously.

19. Discussion and Possible Action Regarding Appointment of Committee Members.

Director Neal moved to elect the following Committee Members

Budget and Finance	Rules	Education
Amanda Wheeler	Edward Griffin	Weldon Riggs
Sherman Posey	Darrell Brownlow	Zachary Mann
Weldon Riggs	Thomas Moy III	Edward Griffin
Clayton Neal	Sherman Posey	Wes Shahan

Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

20. Briefing Regarding Status of Drought in the District

-Presented by Steffinie Mannifield.

21. Set Date and Time for the Next Board of Directors Meeting

The board set the next board of directors meeting to occur on June 27, 2025 at 9:00 AM at the offices for Evergreen Underground Water Conservation District.

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

None.

23. General Manager's Report:

-Presented by Aarin Teague.

- Legislative and Legal Updates

Monique Norman presented the legislative and legal updates to the board.

- Public Outreach

- Eagleford Leadership Round Table – May 15th
- Hot Well – Public Water Supply Operators Annual Training – May 20th
- Region L Public Meeting – May 21st
- Texas Well Owner Network Water Quality Screening (Wilson & Karnes Counties)- Aug 12th
- South Texas Environmental & Conservation Symposium- Friday Sept 5th, Floresville

- Website Update

- Permit Activities

The following permit activity was reported:

- 01 Amendment of Existing Permits
- 30 Exempt Well Registrations
- 7 New Well Drilling Permits
- 12 Permits on Existing Wells
- 19 Production Permits
- 05 Permit Renewals
- 23 Re-permit of Expired Production Permits
- Transport Permit Application in Review

- Report on observed water levels in the month of May 2025

- Reports of waste / illegal drilling

- 1 Complaint of Illegal Drilling Without a Registration or Permit

- Staff Activity Reports:

The following staff activities were reported:

- Coordination for Water Quality Study
- Facilities
- Website Refresh ongoing
- Scholarship coordination

June work plan:

- Water Quality Sampling Event
- GMA 15 GAM comments
- Audit of deeds/lease agreements for re-permit of industrial accounts
- Facilities Maintenance
 - Electrical
- IT Upgrades
- Frio County Monitoring Location

Staff discussed upcoming meetings which impact District business including:

- TAGD Summer Business Meeting / PFIA Training – June 9-11 @ Austin
- GMA 15- July 10th 9:30am @ Victoria (Dates Tentative)
- GMA 13- July 25th 10:00am @ EUWCD

Other Notable Dates

- July 31st Comments on the Central & Southern Gulf Coast GAM due to TWDB
- Aug 19th -21st TAGD Summit@ San Antonio

24. Adjourn:

There being no further business to come before the Board, President Brownlow declared the meeting adjourned at 11:11 AM.



Darrell Brownlow, President

ATTEST:



Amanda Wheeler, Secretary/Treasurer



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 **Friday, May 30, 2025, 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. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.

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. *Amendment to Increase Production on Existing Wells*
- e. *Amendment to Change Location of Wells*
- f. *Amendment to Change Well Production Capacity*
- g. *Report on Activities of Permit on Existing Wells*
- h. *Report on Activities of Permit Renewals*
- i. *Adjourn.*

Reconvene to Regular Meeting



4. Presentation, Discussion, and Possible Action to approve the fiscal year 2023-2024 audit.
5. Approval of Minutes from the April 25, 2025 and May 14, 2025, Board of Directors Meetings.
6. Approval of Report of Bills Paid, Deposits, and Financial Statements for April 2025.
7. Presentation, Discussion, and Possible Action to add personnel to the safe deposit box signature card.
8. Presentation, Discussion, and Possible Action to change board members on the bank account signature cards.
9. Discussion and Possible Action Regarding Appointment of Dawn Barnett, Wilson County Tax Assessor- Collector as the designated officer to calculate the 2025 tax rate.
10. Approval of appointment of Ed Griffin as the District's Voting Representative to GMA 15.
11. Presentation, Discussion, and Possible Action Regarding Approval of a contract for review to Gulf Coast Aquifer System Groundwater Availability Model.
12. Recognition of Service on the EUWCD Board for Blaine Schorp and Larry Bartek.
13. Discussion and possible action to appoint Zachary Mann as a director representing Frio County, to replace resigned Director Blaine Schorp, for the remainder of the unexpired term.
14. Presentation of Certificate of Election to Wes Shahan
15. Statement of Elected and Appointed Officers for Directors
16. Oath of Office for Directors
17. Restatement of Quorum
18. Discussion and Possible Action Regarding Election of Executive Officers
19. Discussion and Possible Action Regarding Appointment of Committee Members.
20. Briefing Regarding Status of Drought in the District.
21. Set Date and Time for Next Board of Directors Meeting.
22. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda



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

23. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Groundwater Level Status Updates
 - c. Permit Activities
 - d. Staff Activity Reports
24. 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.