

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JULY 25, 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:	Darrell Brownlow, President Clayton Neal, Vice President Amanda Wheeler, Secretary/Treasurer Weldon Riggs Sherman Posey Edward Griffin Wes Shahan
Directors Absent:	Thomas Moy III Zachary Mann
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 John Brauchle Steve Young
Guests Present:	Blaine Schorp Daniel Smith Lisa Luna Steve Young Bob Ulrich Rudy Rubio
Agenda:	Attached.

1. Declaration of Quorum and Call to Order:

President Brownlow declared a quorum present and called the meeting to order at 9:00 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 Brownlow called the Public Hearing to order at 9:02 a.m.

b. Public Comments:

None

c. Drilling / Production Permits:

-Presented by Samantha Nicholson

-The Board was presented with a drilling and production permit application Amy Gasch (Drilling/Production Permit#3313) for a new well to be located in Atascosa County for Irrigation use.

Director Griffin 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 Spur Holdings, Ltd. (Drilling/Production Permit#3317) for a new well to be located in Wilson County for Livestock use.

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

d. Drilling / Production Permits for P-13 Conversion Wells:

None

e. Amendment to Change Permitted Use on Existing Wells:

None

f. Amendment to Increase Production on Existing Wells:

-Presented by Samantha Nicholson

-The Board was presented with a permit amendment application for Gordon Swenson (Production Permit#2330) for a well located in Wilson County for Irrigation use. The amendment adjusts the production allocation of the well to 801.28 acre ft based on 2 acre ft, an increase of 321.28 acre ft per year.

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

-Staff requested that the amendment application for T Bar L Ranches, LP (Production Permit#3090) for a well located in Karnes County for Irrigation use be tabled due to not being administratively complete.

g. Amendment to Change Location of Wells:

None

h. Amendment to Change Well Production Capacity:

None

i. Amendment to Change Well Proposed Aquifer and Depth:

None

j. 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:

Report on Permit on Existing Wells:

Name	Production Permit	Well Location	Use
Frank Massaro	3315	Atascosa County	Irrigation

Report on Re-Permit of Wells:

Name	Production Permit	Well Location	Use
Joseph Harrison IV	1319	Wilson County	Irrigation
The City of Pearsall	1365	Frio County	Public Supply
Gordon Swenson	1379	Wilson County	Irrigation
Mary Helen Ortiz	1788	Atascosa County	Irrigation
Gordon Swenson	2330	Wilson County	Irrigation
The City of Pearsall	2444	Frio County	Public Supply
The City of Pearsall	1393	Frio County	Public Supply
The City of Pearsall	2422	Frio County	Public Supply
Darrell Brownlow	2233	Wilson County	Industrial

Report on Reduction Amendments:

None

Report on Replacement Wells:

None

k. Report on Activities of Permit Renewals:

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

None

l. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:07 a.m.

Reconvene to Regular Meeting

4. Approval of Minutes from June 27, 2025, Board of Directors Meeting:

The minutes of the June 27, 2025, meeting were presented to the board.

Director Riggs moved to approve the minutes after requesting a follow up at a subsequent meeting on permit 3090. Director Shahan seconded the motion, and there being no further discussion the motion carried unanimously.

5. Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2025.

-Presented by Jaime Griffin.

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

Director Posey moved to receive and file the reports. Director Wheeler seconded the motion. The board requested an assessment of the fleet vehicles with a plan for purchase if necessary at a future board meeting. There being no further discussion the motion carried unanimously.

6. Finance and Budget Committee Report

-Presented by Aarin Teague.

The Board was presented with the June Budget & Finance Committee Discussions including:

- Review revenue projections
- Discuss and develop a budget recommendation
- Review financial audit recommendations and develop recommendation(s) to the board of directors regarding fund management

The Board was presented with a review of the previous discussions including:

- Revenue Projections
 - Tax Rate
 - Fee Schedule
 - Investments

Future Board actions include:

- Approval of the Public Funds Investment Policy
- Approval of fiscal year 2025 – 2026 budget
- Approval of fiscal year 2025 – 2026 fee schedule

7. Discussion and Possible Action Regarding Commitment of Funds to a Legal Fund and a Science and Conservation Projects Fund

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to commit by Board action \$1,200,000.00 from the general fund for a Science and Conservation Projects Fund which will be utilized for the following items:

- Multi-year project funding for longer-term projects
- Science projects
 - Groundwater models
 - Aquifer characterization
 - Monitoring
- Conservation projects

Director Riggs moved to approve commitment of the recommended funds to the Science and Conservation Projects Fund. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.

The presentation and discussion to commit funds to a Legal Fund was tabled for a future meeting.

8. Presentation and Discussion Regarding Operations of the South Texas Weather Modification Association

-Presented by Aarin Teague and Blaine Schorp.

9. Presentation and Discussion Regarding District Activities Including Groundwater Models, Studies, and Planning.

-Presented by Steve Young

10. Briefing Regarding Status of Drought in the District

-Presented by Steffinie Mannifield.

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

- Commitment of a Legal Fund
- Water Quality Testing Report

12. General Manager's Report:

-Presented by Aarin Teague, Steffinie Mannifield.

- Legislative and Legal Updates presented by Monique Norman
- Website Update

- The current website has 324 Unique Views

- Permit Activities

The following permit activity was reported:

- 01 Amendment of Existing Permits
- 13 Exempt Well Registrations
- 04 New Well Drilling Permits
- 01 Permits on Existing Wells
- 05 Production Permits
- 00 Permit Renewals
- 06 Re-permit of Expired Production Permits
- Transport Permit Application in Review

Staff Activity Reports:

- Electrical Maintenance
- HVAC Maintenance
- GMA15, GAM Comments

August work plan:

- Industrial Reporters moved to online systems.
- Monitoring Improvements
 - Transducer Maintenance
- Records Management

Staff discussed upcoming meetings which impact District business including:

- GMA 13- August 15th 10:00am @ EUWCD
- Region L – August 28th 9:30am @ SAWS

Other Notable Dates

- July 31st Comments on the Central & Southern Gulf Coast GAM due to TWDB
- Aug 8th – Driller's Luncheon with GCGCD @ Seguin Public Library
- Aug 19th - 21st TAGD Summit@ San Antonio
- Aug 12th Texas Well Owner Network Water Quality Screening (Wilson & Karnes Counties)
- Sept 5th South Texas Environmental & Conservation Symposium, Floresville

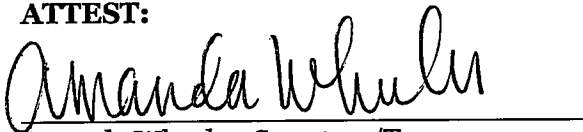
13. Adjourn:

There being no further business to come before the Board, President Brownlow declared the meeting adjourned at 11:08 AM.



Darrell Brownlow, President

ATTEST:



Amanda Wheeler, Secretary/Treasurer



**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, July 25, 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. *Drilling/Production Permits for P-13 Conversion Wells*
- e. *Amendment to Change Permitted Use on Existing Wells*
- f. *Amendment to Increase Production on Existing Wells*
- g. *Amendment to Change Location of Wells*
- h. *Amendment to Change Well Production Capacity*
- i. *Amendment to Change Well Proposed Aquifer and Depth*
- j. *Report on Activities of Permit on Existing Wells*
- k. *Report on Activities of Permit Renewals*
- l. *Adjourn.*

Reconvene to Regular Meeting



4. Approval of Minutes from the June 27, 2025 Board of Directors Meeting.
5. Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2025.
6. Finance and Budget Committee Report
7. Discussion and Possible Action Regarding Commitment of Funds to a Legal Fund and a Science and Conservation Projects Fund
8. Presentation and Discussion Regarding Operations of the South Texas Weather Modification Association
9. Presentation and Discussion Regarding Submission of Comments on the Gulf Coast Groundwater Availability Model to the Texas Water Development Board
10. Briefing Regarding Status of Drought and Groundwater Levels in the District.
11. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
12. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Permit Activities
 - c. Staff Activity Reports
13. 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.