



**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



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.