



**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, June 27, 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.
4. Recognition of 2025 Scholarship Recipients

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



5. Presentation of Certificate of Election to Directors
6. Statement of Elected and Appointed Officers for Directors
7. Oath of Office for Directors
8. Approval of Minutes from the May 30, 2025 Board of Directors Meeting.
9. Approval of Report of Bills Paid, Deposits, and Financial Statements for May 2025.
10. Finance and Budget Committee Report
11. Presentation, Discussion, and Possible Action Regarding Closure of Under-utilized Financial Accounts
12. Presentation and Discussion Regarding District Activities Including Groundwater Models, Studies, and Planning.
13. Briefing Regarding Status of Drought in the District.
14. Set Date and Time for Future Board of Directors Meetings.
15. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
16. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Groundwater Level Status Updates
 - c. Permit Activities
 - d. Staff Activity Reports
17. 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.