

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
AUGUST 29, 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
Thomas Moy III
Wes Shahan
Zachary Mann

Directors Absent: None

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: Carolyn Black
Brandon Rohan
Cathie Griffin

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 – Proposed 2025-2026 District Budget

a. Call to Order

President Brownlow called the Public Hearing to order at 9:00 a.m.

b. Public Comments:

None

c. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:14 a.m.

Public Hearing – Proposed 2025 Tax Rate

a. Call to Order

President Brownlow called the Public Hearing to order at 9:14 a.m.

b. Public Comments:

None

c. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:14 a.m.

Public Hearing – Water Well Drilling and Production Permit Applications

a. Call to Order

President Brownlow called the Public Hearing to order at 9:15 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 for Watkins Ranches LLC (Drilling/Production Permit#3323) for a new well to be located in Frio County for Irrigation use.

Director Riggs moved to approve the drilling and production permit. Director Griffin 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 CCS Ranch Properties, LLC (Drilling/Production Permit#3326) for a new well to be located in Atascosa County for Domestic use.

Director Griffin 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 Harold M & Nora Ann Snowball (Drilling/Production Permit#3332) for a new well to be located in Wilson County for Irrigation use.

Director Posey 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 Phillips C4 Limited Partnership (Drilling/Production Permit#3336) for a new well to be located in Atascosa County for Irrigation use.

Director Wheeler moved to approve the drilling and production permit. Director Shahan 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 B&LD Holdings LLC (Production Permit#1510) for a well located in Frio County for Irrigation use. The amendment adjusts the production allocation of the well to 241.95 acre ft based on 75% of the annual production, an increase of 191.95 acre ft per year.

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

-The Board was presented with a permit amendment application for Spur Holdings Ltd (Production Permit#2400) for a well located in Wilson County for Irrigation use. The amendment adjusts the production allocation of the well to 441.52 acre ft based on 2 acre feet, an increase of 245.52 acre ft per year.

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

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 |
|-------------------|--------------------------|----------------------|------------|
| Iven Neal | 3292 | Frio County | Irrigation |
| B&LD Holdings LLC | 3300 | Frio County | Irrigation |
| Spur Holdings Ltd | 3322 | Wilson County | Livestock |

Report on Re-Permit of Wells:

| Name | Production Permit | Well Location | Use |
|-------------------|--------------------------|----------------------|------------|
| B&LD Holdings LLC | 1510 | Frio County | Irrigation |
| Spur Holdings Ltd | 1832 | Wilson County | Irrigation |
| Spur Holdings Ltd | 1833 | Wilson County | Livestock |
| Mike Burris | 2138 | Karnes County | Industrial |
| Iven Neal | 2371 | Frio County | Irrigation |
| Iven Neal | 2453 | Frio County | Irrigation |

Report on Reduction Amendments:

| Name | Production Permit | Well Location | Use |
|-------------------|--------------------------|----------------------|------------|
| Spur Holdings Ltd | 2025 | Wilson County | Livestock |

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:

| Name | Production Permit | Well Location | Use |
|---------------------------|--------------------------|----------------------|------------|
| CCS Ranch Properties, LLC | 1568 | Atascosa County | Irrigation |

l. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:27 a.m.

Reconvene to Regular Meeting

4. Approval of Minutes from July 25, 2025, Board of Directors Meeting:

The minutes of the July 25, 2025, meeting were presented to the board.

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

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

-Presented by Jaime Griffin.

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

Director Moy moved to receive and file the reports. Director Riggs seconded the motion and 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 July Budget & Finance Committee Discussions.

7. Presentation, Discussion and Possible Action Regarding Approval of Resolution #2025-08-01 to Adopt the District Budget for Fiscal Year 2025-2026

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve resolution #2025-08-01 to adopt the district budget for fiscal year 2025-2026 based off an income of \$1,383,920.99 and use of committed Science and Conservation Projects Fund of \$450,000.00.

Director Posey moved to approve resolution #2025-08-01. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously. A call of nine aye's by Directors Brownlow, Neal, Wheeler, Riggs, Griffin, Moy III, Posey, Shahan, and Mann were heard. There were no nay votes against. There being no further discussion the motion carried unanimously.

8. Presentation, Discussion and Possible Action Regarding Approval of Resolution #2025-08-02 to Adopt the District Tax Rate for 2025

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve resolution #2025-08-02 to adopt the district tax rate for 2025 with a rate of \$0.004353/\$100.00.

Director Riggs moved to approve resolution #2025-08-02. Director Wheeler seconded the motion, and there being no further discussion the motion carried unanimously. A call of nine aye's by Directors Brownlow, Neal, Wheeler, Riggs, Griffin, Moy III, Posey, Shahan, and Mann were heard. There were no nay votes against. There being no further discussion the motion carried unanimously.

9. Presentation, Discussion and Possible Action Regarding Approval of Resolution #2025-08-03 to Adopt the District Fee Schedule for Fiscal Year 2025-2026

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve resolution #2025-08-03 to adopt the district fee schedule for fiscal year 2025-2026.

Director Shahan moved to approve resolution #2025-08-03. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.

10. Presentation, Discussion and Possible Action Regarding Approval of Resolution #2025-08-04 to Adopt the District Public Funds Investment Policy for Fiscal Year 2025-2026

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve resolution #2025-08-04 to adopt the district public funds investment policy for fiscal year 2025-2026.

Director Posey moved to approve resolution #2025-08-04. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

11. Presentation, Discussion and Possible Action Regarding Approval of Resolution #2025-08-05 to Adopt the District Purchasing Policy

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve resolution #2025-08-05 to adopt the district purchasing policy.

Director Posey moved to approve resolution #2025-08-05. Director Mann seconded the motion, and there being no further discussion the motion carried unanimously.

12. Presentation and Possible Action Regarding Fiscal Year 2025-2026 District Holidays.

The Board of Directors was presented with the proposed District Holiday Calendar for Fiscal Year 2025-2026.

Director Neal moved to approve the 2025-2026 District Holiday Calendar. Director Wheeler seconded the motion, and there being no further discussion the motion carried unanimously.

13. Presentation, Discussion, and Possible Action Regarding Purchase of a District Vehicle.

The Board of Directors was presented with three quotes and a proposal to accept a quote for the purchase of a District Vehicle.

Director Wheeler moved to approve proposed purchase. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

14. Briefing Regarding Status of Drought in the District

-Presented by Steffinie Mannifield.

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

The board set the next board of directors meetings to occur on September 26, 2025 at 9:00 AM at the offices for Evergreen Underground Water Conservation District.

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

None

17. General Manager's Report:

-Presented by Aarin Teague, Steffinie Mannifield.

- Recent Water Quality Study
- Permit Activities

The following permit activity was reported:

- 04 Amendment of Existing Permits
- 95 Exempt Well Registrations
- 04 New Well Drilling Permits
- 08 Permits on Existing Wells
- 12 Production Permits
- 01 Permit Renewals

- 13 Re-permit of Expired Production Permits
- Transport Permit Application in Review

Staff Activity Reports:

- Website Launch
- Budget, Tax Rate Submittals
- Plumbing, Landscape Maintenance
- GMA15, GAM Comments
- Multiple Large Permits Processed
- Transducer Maintenance

District Activities:

- ConocoPhillips Conquista Site Closure Project Meeting – August 6
- Drillers Luncheon – August 8
- Cibolo Creek Healthy Streams Workshop – August 12
- GMA 13 Meeting – August 15
- Texas Alliance of Groundwater Districts Groundwater Summit – August 19 - 21
- Region L Planning Group Meeting – August 28
- Website Activity
 - 970 Unique Views

Staff discussed upcoming meetings which impact District business including:

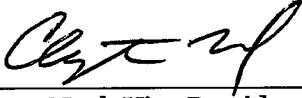
- STWMA Board Meeting – Sept 24th @ 5:15 PM @ EUWCD
- Region L – Oct 2nd @ 9:30 AM @ SAWS
- GMA 13 – Oct 10th @10:00 AM @ EUWCD
- GMA 15 – Oct 14th @ Victoria GCD

Other Notable Dates

- Protect Your Groundwater Day! – Sept 3rd
- Weather Mod TDLR Hearing – Sept 22nd
- Legislative and Legal Updates presented by Monique Norman

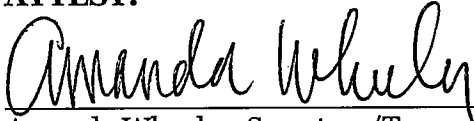
18. Adjourn:

There being no further business to come before the Board, President Brownlow declared the meeting adjourned at 10:47 AM.



Clayton Neal, Vice 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, August 29, 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- Proposed 2025-2026 District Budget

- a. *Call to Order.*
- b. *Receive Public Comments on Proposed 2025-2026 District Budget*
- c. *Adjourn.*

Public Hearing-Proposed 2025 Tax Rate

- a. *Call to Order*
- b. *Receive Public Comments on Proposed 2025 Tax Rate*
- c. *Adjourn.*

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 July 25, 2025 Board of Directors Meeting.
- 5. Presentation and Approval of Report of Bills Paid, Deposits, and Financial Statements for July 2025.
- 6. Finance and Budget Committee Report
- 7. Presentation, Discussion, and Possible Action to Approve Resolution # 2025-08-01 to Adopt the District Budget for Fiscal Year 2025-2026
- 8. Presentation, Discussion and Possible Action to Approve Resolution # 2025-08-02 to Adopt the District Tax Rate for 2025
- 9. Presentation, Discussion and Possible Action to Approve Resolution # 2025-08-03 to Adopt a Fee Schedule for Fiscal Year 2025-2026
- 10. Discussion and Possible Action to Approve Resolution #2025-08-04 to Adopt the District Public Funds Investment Policy for Fiscal Year 2025-2026
- 11. Discussion and Possible Action to Approve Resolution #2025-08-05 to Adopt the District Purchasing Policy
- 12. Discussion and Possible Action Regarding the Fiscal Year 2025-2026 District Holidays
- 13. Presentation, Discussion, and Possible Action Regarding Purchase of a District Vehicle.
- 14. Briefing Regarding Status of Drought and Groundwater Levels in the District.
- 15. Set Date and Time for Future Board of Directors Meetings.
- 16. 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

17. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Permit Activities
 - c. Staff Activity Reports
18. 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.