



**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



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.