

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
SEPTEMBER 26, 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: Clayton Neal, Vice President
Amanda Wheeler, Secretary/Treasurer
Weldon Riggs
Sherman Posey
Edward Griffin
Thomas Moy III
Wes Shahan
Zachary Mann

Directors Absent: Darrell Brownlow, President

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: Daniel Smith
Steven Siebert
Cathie Griffin
Andrew McBride
Philip De Francesco
Jim Sartwelle
Bob Ulrich

Agenda: Attached.

1. Declaration of Quorum and Call to Order:

Vice President Neal declared a quorum present and called the meeting to order at 9:01 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

Vice President Neal called the Public Hearing to order at 9:01 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 Cat Hil Arrow S, LLC and DJH Ranching, LP (Drilling/Production Permit#3304) for a new well to be located in Atascosa County for Industrial use.

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

-The Board was presented with a drilling and production permit application for William M & Margaret Y Woodruff (Drilling/Production Permit#3324) for a new well to be located in Atascosa County for Irrigation use.

Director Shahan 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 two drilling and production permit applications for Black Creek Farms, LLC (Drilling/Production Permits#3327 and #3333) for new wells to be located in Frio County for Irrigation use.

Director Posey 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 two drilling and production permit applications for Rosewood Resources, Inc (Drilling/Production Permits#3338 and #3339) for new wells to be located in Atascosa County for Industrial use.

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

-The Board was presented with a drilling and production permit application for Ray Doyon (Drilling/Production Permit#3340) for a new well to be located in Atascosa County for Irrigation use.

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

-The Board was presented with a drilling and production permit application for David G. & Suzanne E Dickie (Drilling/Production Permit#3343) for a new well to be located in Atascosa County for Irrigation use.

Director Posey moved to approve the drilling and production permit. Director Shahan seconded the motion. Director Moy abstained, 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:

-Presented by Samantha Nicholson

-The Board was presented with a permit amendment application for Cat Hil Arrow S, LLC & DJH Ranching LP (Production Permit#1799) for a well located in Atascosa County for Recreation use from Industrial Use.

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

-The Board was presented with a permit amendment application for Cat Hil Arrow S, LLC & DJH Ranching LP (Production Permit#1800) for a well located in Atascosa County for Livestock use from Industrial Use.

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

f. Amendment to Increase Production on Existing Wells:

-Presented by Samantha Nicholson

-The Board was presented with a permit amendment application for Cat Hil Arrow S, LLC & DJH Ranching LP (Production Permit#1799) for a well located in Atascosa County for Recreation use. The amendment adjusts the production allocation of the well to 1,209.75 acre ft based on 75% Capacity of the well, an increase of 403.615 acre ft per year.

Director Riggs moved to approve the production permit amendment. Director Wheeler seconded the motion. Director Moy abstained 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
SPH Culebra, LTD	3120	Atascosa County	Industrial
William M Y Margaret Y Woodruff	3325	Atascosa County	Livestock
Campbelton Road LTD	3329	Atascosa County	Industrial
Campbelton Road LTD	3331	Atascosa County	Industrial
Clayton Reynolds	3348	Karnes County	Irrigation
Cat Hil Arrow S, LLC / DJH Ranching LP	3350	Atascosa County	Livestock

Report on Re-Permit of Wells:

Name	Production Permit	Well Location	Use
Rips Ranch, LLC	1585	Atascosa County	Irrigation
Cat Hil Arrow S, LLC / DJH Ranching LP	1799	Atascosa County	Industrial
Cat Hil Arrow S, LLC / DJH Ranching LP	1800	Atascosa County	Industrial
Michael Shearrer	1975	Atascosa County	Irrigation
SPH Culebra, LTD	2234	Atascosa County	Industrial
CSA Materials, Inc	2654	Wilson County	Industrial
SPH Culebra, LTD	2782	Atascosa County	Industrial

Report on Reduction Amendments:

None

Report on Replacement Wells:

Name	Production Permit	Well Location	Use
Ray Doyon	3337	Atascosa County	Irrigation

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:

Vice President Neal called the Public Hearing adjourned at 9:28 a.m.

Reconvene to Regular Meeting

4. Approval of Minutes from August 29, 2025, Board of Directors Meeting:

The minutes of the August 29, 2025, meeting were presented to the board.

Director Riggs moved to approve the minutes. Director Moy 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 August 2025.

-Presented by Jaime Griffin.

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

Director Griffin moved to receive and file the reports. Director Wheeler seconded the motion and there being no further discussion the motion carried unanimously.

6. Presentation, Discussion and Possible Action to Approve an Amendment to the District Budget for Fiscal Year 2024-2025.

-Presented by Jaime Griffin.

The Board of Directors was presented with a recommendation to approve an amendment of the fiscal year 2024-2025 budget with a \$28,060.00 increase in income and a \$28,060.00 increase in expenditures netting \$0.00.

Director Posey moved to approve the fiscal year 2024-2025 budget amendment. Director Mann seconded the motion, and there being no further discussion the motion carried unanimously.

7. Presentation, Discussion and Possible Action Regarding District Staff Retirement Benefits.

-Presented by Aarin Teague.

The Board of Directors was presented with a recommendation to approve the General Manager to implement the fiscal year 2025-2026 budgeted retirement benefit package for District employees.

Director Wheeler moved to approve the recommendation for the General Manager to implement the fiscal year 2025-2026 budgeted retirement benefit package for District employees. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

8. Briefing Regarding Status of Drought and Groundwater Levels in the District.

-Presented by Steffinie Mannifield.

9. Set Date and Time for the Next Board of Directors Meetings

The board set the next board of directors meetings to occur on October 31, 2025, November 21, 2025, and December 19, 2025 at 9:00 AM at the offices for Evergreen Underground Water Conservation District.

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

The board requested a preliminary briefing of the management plan at the October 31, 2025 meeting.

11. General Manager's Report:

-Presented by Aarin Teague.

- **Permit Activities**

The following permit activity was reported:

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

Staff Activity Reports:

- Website Activity - 417 Unique Views
- Vehicle Purchase
- Rainwater Harvesting System Maintenance
- Dis-Allowed Groundwater Use Dataset
- 1 Large Permit Holder Clean Up

October Staff Work Plan:

- Database upgrade implementation
- Board Room Audio Visual
- Records Management
- 1 Large Permit Holder Clean Up

Staff discussed upcoming meetings which impact District business including:

- Region L – Oct 2nd @ 9:30 AM @ SAWS
- GMA 15 – Oct 9th @ Victoria GCD
- GMA 13 – Oct 10th @10:00 AM @ EUWCD

Other Notable Dates

- Oct 7th- Texas Well Owner Network Water Quality Screening (Atascosa & Frio Counties)
- Oct 11th – Hazardous Waste Disposal Event Karnes County Youth Showbarn

Adjourn to executive session for consultation of attorney-client matters under Texas Open Meetings Act Chapter 551.

The board moved into closed session at 10:05 AM.

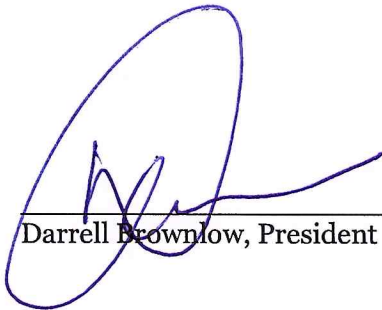
- Legislative and Legal Updates presented by Monique Norman

Reconvene to Regular Session.

The board reconvened in regular session at 11:05 am.

12. Adjourn:

There being no further business to come before the Board, Vice President Neal declared the meeting adjourned at 11:05 AM.



Darrell Brownlow, President

ATTEST:



~~Amanda Wheeler, Secretary/Treasurer~~

Clayton Neal, Vice president



Evergreen Underground Water Conservation District
110 Wyoming Blvd
Pleasanton, TX 78064

**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, September 26, 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, including the public hearing(s) and agenda, that are subject to vote by the Directors of the Evergreen Underground Water Conservation District are as follows:

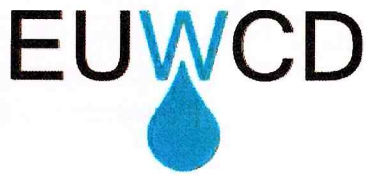
1. Declaration of Quorum and Call to Order.
2. Pledge of Allegiance.
3. Public Comments on Agenda Items or Other District Business, Limited to 5 minutes each.

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 August 29, 2025 Board of Directors Meeting.
5. Presentation, Discussion, and Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2025.
6. Presentation, Discussion, and Possible Action to Approve an Amendment the District Budget for Fiscal Year 2024-2025
7. Presentation, Discussion, and Possible Action Regarding District Staff Retirement Benefits
8. Briefing Regarding Status of Drought and Groundwater Levels in the District.
9. Set Date and Time for Future Board of Directors Meetings.
10. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
11. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Permit Activities
 - c. Briefing regarding administrative review of proposed permit #3266
 - d. Staff Activity Reports
12. 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.