



**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, November 21, 2025, at 9:00 a.m. at the Pleasanton Lions Club Texas, 114 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 – Springs Hill SUD Drilling and Production permits 3266 for EUWCD-10257, and Transport Permit T-3266 Applications.

- a. *Call to Order*
- b. *Presentation Regarding Permit Application for drilling, production, and transport permits for EUWCD-10257*
- c. *Public Comments.*
- d. *Discussion and Possible Action Regarding Drilling and Production permits 3266 for EUWCD-10257, and Transport Permit T-3266.*
- e. *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.*

Public Hearing- Proposed Adoption of District Management Plan

- a. *Call to Order.*
- b. *Presentation regarding Proposed Adoption of District Management Plan*
- b. *Public Comments.*
- c. *Adjourn.*

Reconvene to Regular Meeting

4. *Approval of Minutes from the October 31, 2025 Board of Directors Meeting.*
5. *Directors Activity Reports.*
6. *Presentation, Discussion, and Approval of Report of Bills Paid, Deposits, and Financial Statements for October 2025.*
7. *Presentation, Discussion, and Possible Action to Approve Resolution # 2025-11-21 to Adopt the District Management Plan.*
8. *Discussion and Possible Action to Approve Engagement with Stacy Reese Law, PLLC to Represent the District in Contested Case Hearings and Other Litigation Matters.*
9. *Briefing Regarding Status of Drought and Groundwater Levels in the District.*



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. 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.