

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
NOVEMBER 21, 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 Pleasanton Lions Club Texas, 114 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present:

Darrell Brownlow, President
Clayton Neal, Vice President
Amanda Wheeler, Secretary/Treasurer
Sherman Posey
Edward Griffin
Thomas Moy III
Wes Shahan
Zachary Mann

Directors Absent:

Weldon Riggs

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
W. John Seifert, Jr., P.E.

Guests Present:

J.C. Hrubetz
Doug Patton
LoriDawn Messuri
John "Scott" Akin
Karen Kibbe
Jason Talley – WCEDC
Doug Hoelscher
Tammie Manning
Warren Stevens
Michael Mello
54 Additional Guests

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.

The Pledge of Allegiance was followed by an opening statement by President Brownlow announcing the postponement of the permit hearing for the Springs Hill Special Utility District applications for the drilling, production, and transport permits. Public comments could still be made and would be considered part of the public record.

3. Public Comments:

Public comment was made by Michael Mello regarding the permit application process timeline.

Recess to Public Hearing

Public Hearing – Proposed Adoption of District Management Plan

a. Call to Order

President Brownlow called the Public Hearing to order at 9:12 a.m.

b. Presentation Regarding Proposed Adoption of District Management Plan

c. Public Comments

None

d. Adjourn

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

Public Hearing – Water Well Drilling and Production Permit Applications

a. Call to Order

President Brownlow called the Public Hearing to order at 9:29 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 Clay Teixeira (Drilling/Production Permit#3361) for a new well to be located in Frio County for Irrigation use.

Director Neal 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 Kerry Reavis (Drilling/Production Permit#3371) for a new well to be located in Wilson County for Irrigation use.

Director Posey moved to approve the drilling and production permit. Director Wheeler 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 Ann M Skloss (Drilling/Production Permit#3373) for a new well to be located in Wilson 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.

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 Bladerunner Farms, LLC (Production Permit#1526) for a well located in Atascosa County for Irrigation use. The amendment adjusts the production allocation of the well to 336 acre ft based on 2-acre feet, an increase of 36 acre ft per year.

Director Shahan moved to approve the production permit amendment. Director Mann 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 Bladerunner Farms, LLC (Production Permit#1551) for a well located in Atascosa County for Irrigation use. The amendment adjusts the production allocation of the well to 183.65 acre ft based on 2-acre feet, an increase of 23.65 acre ft per year.

Director Posey moved to approve the production permit amendment. Director Neal 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 Bladerunner Farms, LLC (Production Permit#2567) for a well located in Atascosa County for Irrigation use. The amendment adjusts the production allocation of the well to 379.38 acre ft based on 2-acre feet, an increase of 129.38 acre ft per year.

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

Amendment to Change Location of Wells:

None

g. Amendment to Change Well Production Capacity:

None

h. Amendment to Change Well Proposed Aquifer and Depth:

None

i. Report on Activities of Permit on Existing Wells:

The Board was presented with the following permits that were approved by staff under Rule 7.1:

Report on Permit on Existing Wells:

None

Report on Re-Permit of Wells:

None

Report on Reduction Amendments:

None

Report on Replacement Wells:

None

j. Report on Activities of Permit Renewals:

The Board was presented the following permit renewals that were approved by staff on Existing Wells:

None

k. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:42 a.m.

Public Hearing – Springs Hill SUD Drilling and Production Permits 3266 for EUWCD-10257, and Transport Permit T-3266 Applications

The public hearing required under Section 13 of the District Rules was canceled and not held due to the permit application being administratively incomplete, however an overview of the applications for permits was presented and public comment received.

a. Presentation Regarding Permit Application for drilling, production, and transport permits for EUWCD-10257

W. John Seifert, Jr., P.E. of Groundwater Consultants, LLC gave a presentation on the permit application of Springs Hill Special Utility District Blumberg Well No. 1.

b. Public Comments

Public comment was made by:

- J.C. Hrubetz
- Doug Patton
- LoriDawn Messuri
- John "Scott" Akin
- Karen Kibbe
- Jason Talley – WCEDC
- Doug Hoelscher
- Tammie Manning
- Warren Stevens

Recess to a Break

President Brownlow recessed to a break at 11:17 a.m.

Reconvene to Regular Meeting

President Brownlow reconvened to the regular meeting at 11:33 a.m.

8. Discussion and Possible Action to Approve Engagement with Stacey Reese Law, PLLC to Represent the District in Contested Case Hearings and Other Litigation Matters

The Board of Directors was presented with a recommendation to authorize the General Manager to negotiate, execute, and amend as necessary an agreement with Stacey Reese Law, PLLC to represent the District in contested case hearings and other litigation matters.

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

4. Approval of Minutes from October 31, 2025, Board of Directors Meeting:

The minutes of the October 31, 2025 meeting was presented to the board.

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

5. Directors Activity Reports.

The Directors below presented their official activity as a representative of the Evergreen Underground Water Conservation District for the previous month:

None

6. Presentation and Approval of Report of Bills Paid, Deposits, and Financial Statements for October 2025.

-Presented by Jaime Griffin.

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

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

7. Presentation, Discussion, and Possible Action to Approve Resolution # 2025-11-21 to Adopt the District Management Plan.

-Presented by Aarin Teague.

The board was presented with a recommendation for a motion to adopt the District Management Plan and the associated resolution # 2025-11-21 and delegate authority to the General Manager to submit it to the Texas Water Development Board for its review and approval and edit the Management Plan, as necessary for the Texas Water Development Board.

Director Posey made a motion to adopt the District Management Plan and the associated Resolution #2025-11-21 and delegate authority to the General Manager to submit it to the Texas Water Development Board for its review and approval and edit the Management Plan, as necessary for the Texas Water Development Board. Director Wheeler seconded the motion and there being no further discussion, the motion carried unanimously.

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

-Presented by Steffinie Mannifield.

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

None

11. General Manager's Report:

-Presented by Aarin Teague.

- Legislative and Legal Updates

None

- Permit Activities

The following permit activity was reported:

- 09 Amendment of Existing Permits
- 57 Exempt Well Registrations
- 06 New Well Drilling Permits
- 09 Permits on Existing Wells
- 15 Production Permits
- 07 Permit Renewals
- 21 Re-permit of Expired Production Permits

Staff Activity Reports:

- 2nd Meter Grant Reimbursement from TWDB
- 2 Large Permit Holder Clean Up Efforts
- Public Assistance with Confirming Registration Status

December Staff Work Plan:

- Draft Management Plan Database Upgrade Implementation
- Records Management
- Annual Reporting Start

Staff discussed upcoming meetings which impact District business including:

Meetings

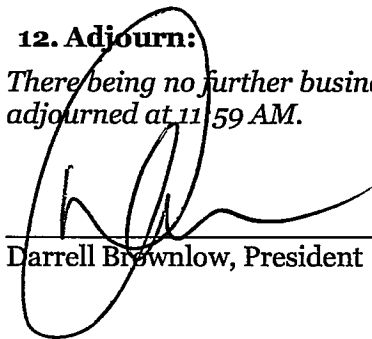
- NONE

Other Notable Dates

- Nov 20th – TWDB Financial Assistance Workshop @Medina County Courthouse
- Nov 27th & 28th – Office Closed
- Dec 11th – Office Lobby Closed, EUWCD hosting TDLR for well inspection training

12. Adjourn:

There being no further business to come before the Board, President Brownlow declared the meeting adjourned at 11:59 AM.

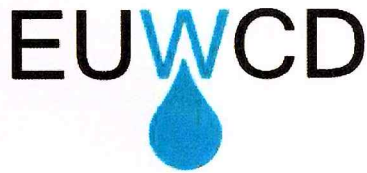


Darrell Brownlow, President

ATTEST:



Amanda Wheeler, Secretary/Treasurer



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, 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

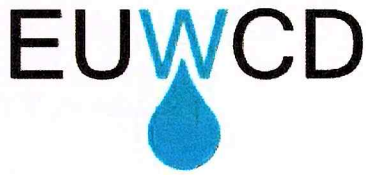
Matters to be discussed, including the public hearing(s) and agenda, that are subject to vote by the Directors of the Evergreen Underground Water Conservation District are as follows:

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.*



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

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.