



**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, May 29, 2026, 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. Recognition of the 2026 Scholarship Winners
4. 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***

5. Presentation, Discussion, and Appropriate Action Regarding the Audit of the District's Financial Statements.
6. Presentation, Discussion, and Possible Action Regarding Consolidation of Depository Accounts.
7. Presentation, Discussion, and Appropriate Action Regarding Recommendations from the Financial Audit.
8. Approval of Minutes from the April 24, 2026 Board of Directors Meeting.
9. Directors Activity Reports.
10. Committee Updates.
11. Presentation, Discussion, and Approval of Report of Bills Paid, Deposits, and Financial Statements for April 2026.
12. Briefing Regarding Status of Drought and Groundwater Levels in the District.
13. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda
14. Set Date and Time for Next Board of Directors Meeting.
15. General Manager's Report.
  - a. Legislative and Legal Updates
  - b. Permit Activities
  - c. Staff Activity Reports
16. 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.