



**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, June 26, 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. Public Comments on Agenda Items or Other District Business, Limited to 5 Minutes Each.

Recess to Public Hearing

Public Hearing to Receive Comment on the Proposed Desired Future Conditions of the Evergreen UWCD and Groundwater Management Area 13

- a. *Call to Order.*
- b. *Receive Public Comments.*
- c. *Adjourn.*

Public Hearing to Receive Comment on the Proposed Desired Future Conditions of the Evergreen UWCD and Groundwater Management Area 15

- a. *Call to Order.*
- b. *Receive Public Comments.*
- 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

1. Approval of Minutes from the May 29, 2026 Board of Directors Meeting.
2. Directors Activity Reports.
3. Committee Updates.
4. Presentation, Discussion, and Approval of Report of Bills Paid, Deposits, and Financial Statements for May 2026.
5. Presentation, Discussion, and Possible Action Regarding appointment of Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the tax rate for the 2026 tax year, in accordance with Water Code Section 49.
6. Presentation, Discussion, and Possible Action Regarding Approval of Contracts for Professional Services to Develop Data and Models for the Carrizo, Wilcox, Queen City, Yegua-Jackson, and Other Aquifers.
7. Presentation, Discussion, and Possible Action Regarding Approval of Contracts for Professional Services to Develop Data and Models for the Gulf Coast Aquifer System and Other Aquifers.
8. Briefing Regarding Status of Drought and Groundwater Levels in the District.
9. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda



10. Set Date and Time for Next Board of Directors Meeting.
11. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Permit Activities
 - c. Staff Activity Reports
12. Presentation, Discussion, and Possible Action Regarding Funding and Approval of Contracts for Services Related to Weather Modification Activities.
13. Discussion and Possible Action Regarding Potential Rule Changes.
14. 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.