



**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, July 24, 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 – 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 June 26, 2026 Board of Directors Meeting.
5. Directors Activity Reports.
6. Committee Updates.
7. Presentation, Discussion, and Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2026.
8. Presentation and Discussion Regarding District Investments.
9. Presentation, Discussion, and Possible Action Regarding Approval of Contracts with the Texas Water Development Board to Accept Grant Funds for the Agricultural Water Conservation Grant Program and Groundwater, Science, Research and Data Collection Grant Program.
10. Discussion, Presentation, and Possible Action Regarding Approval of Resolutions #2026-07-01, #2026-07-02, & #2026-07-03 to Adopt the District Public Funds Investment Policies for the General Fund, Legal Fund, and Science and Conservation Fund for Fiscal Year 2025-2026.
11. Discussion, Presentation, and Possible Action Regarding Approval of the District Employee Handbook.
12. Discussion, Presentation, and Possible Action Regarding Approval of the Artificial Intelligence (AI) Use Policy.
13. Briefing Regarding Status of Drought and Groundwater Levels in the District.
14. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
15. Set Date and Time for Next Board of Directors Meeting.
16. General Manager's Report.
 - a. Legislative and Legal Updates
 - b. Permit Activities
 - c. Staff Activity Reports
17. 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.