



**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, September 25, 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

All matters listed on this Agenda and the incorporated public hearing(s) agenda for this date/time may be discussed and acted on 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, as listed on the incorporated Public Permit Hearing Agenda:

- a. *Call to Order.*
- b. *Public Comments.*
- c. *Drilling/Production Permits*
 - *One (1) well for Charles & Natalie Lamb Family Limited Partnership (Drilling/ Production Permit #3463)*
 - *One (1) well for La Chispa Ranch, LLC (Drilling / Production Permit # 3483)*
 - *One (1) well for TJ Pearsall Ranch, LTD (Drilling / Production Permit #3484)*
- d. *Drilling/Production Permits for P-13 Conversion Wells*
- e. *Amendment to Change Permitted Use on Existing Wells*
 - *One (1) well for Lonesome Hollow Ranch, LLC (Production Permit #2824)*
- 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 – Rule 7.1(e)*
- k. *Report on Activities of Permit Renewals*
- l. *Report on Activities of Tract Limited Permits Below 12GPM – Rule 7.9(e)*
- m. *Reports on Activities of Permits Below 50 ac-ft/yr – Rule 7.1(f)*
- n. *Adjourn.*

Reconvene to Regular Meeting

- 4. Approval of Minutes from the August 21, 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 August 2026.
- 8. Presentation, Discussion, and Possible Action to Approve an Amendment to the District Budget for Fiscal Year 2025-2026.
- 9. Discussion and Approval to Remove Prior District Personnel from Security State Bank Signatory Card and Add Samantha Nicholson to Signature Card.
- 10. Discussion and Approval to Authorize General Manager to Negotiate and Execute Contract for District Cell Phones.
- 11. Presentation, Discussion, and Possible Action Regarding Approval of a User Agreement with Global Payments for Credit Card Payment Processing.
- 12. Discussion and Possible Action to Approve Resolution #2026-09-01 to Adopt the District Public Funds Investment Policies for Fiscal Year 2026-2027 for the General Fund including the Committed Funds for Science and Conservation Projects, Legal Fund, and Unrestricted Reserve Funds.
- 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.