MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
SEPTEMBER 25, 2026 - 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 District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present:	Darrell Brownlow, President Edward Griffin Wes Shahan Thomas Moy III Zachary Mann Sherman Posey Weldon Riggs
Directors Absent:	Clayton Neal, Vice President Amanda Wheeler, Secretary/Treasurer
Employees Present:	Aarin Teague, General Manager Jaime Griffin, Business Coordinator Samantha Nicholson, Permit Coordinator Amanda Ramos, Permit Specialist Dario Garcia, Field Technician
Contractors Present on Behalf of EUWCD:	Monique Norman, Legal
Guests Present:	8 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.

3. *Public Comments:*

None

Recess to Public Hearing

Public Hearing – Water Well Drilling and Production Permit Applications

a. Call to Order

President Brownlow called the Public Hearing to order at 9:02 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 Charles & Natalie Lamb Family Limited Partnership (Drilling/Production Permit#3463) for a new well to be located in Frio County for Irrigation & Wildlife use.

Director Riggs moved to approve the drilling and production permit. Director Griffin 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 La Chispa Ranch, LLC (Drilling/Production Permit#3483) for a new well to be located in Frio County for Recreation, Livestock, & Wildlife use.

Director Posey moved to approve the drilling and production permit. Director Moy seconded the motion. The motion carried with 5 ayes and 2 nay votes. Directors Riggs and Shahan were the nay votes on the permit.

-The Board was presented with a drilling and production permit application for TJ Pearsall Ranch, LTD (Drilling/Production Permit#3484) for a new well to be located in Frio County for Irrigation & Livestock use.

Director Mann moved to approve the drilling and production permit. Director Riggs seconded the motion and there being no further discussion, the motion carried unanimously.

d. Drilling / Production Permits for P-13 Conversion Wells:

-Presented by Samantha Nicholson

None

e. Amendment to Change Permitted Use on Existing Wells:

-Presented by Samantha Nicholson

-The Board was presented with a permit amendment application for Lonesome Hollow Ranch, LLC (Production Permit#2824) for a well located in Frio County for Wildlife, Recreational, & Domestic use. The amendment amends the permitted use of the well from Irrigation to Wildlife, Recreational, & Domestic use.

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

f. Amendment to Increase Production on Existing Wells:

-Presented by Samantha Nicholson

None

g. Amendment to Change Location on Existing Wells:

-Presented by Samantha Nicholson

None

h. Amendment to Change Well Production Capacity:

-Presented by Samantha Nicholson

None

i. Amendment to Change Well Proposed Aquifer and Depth:

-Presented by Samantha Nicholson

None

j. 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 (e):

Report on Permit on Existing Wells:

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM
WPI SPC, LLC	3459	28.729917, -98.721361	Atascosa	Frac	1,209.75	1,000.00
TJ Pearsall Ranch, LTD	3485	28.791294, -99.100110	Frio	Domestic & Livestock	24.20	20.00

Report on Re-Permit of Wells:

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM
TJ Pearsall Ranch, LTD	1664	28.794503, -99.080082	Frio	Irrigation	908.19	1,000.00
TJ Pearsall Ranch, LTD	1665	28.805165, -99.101845	Frio	Irrigation	362.93	300.00
Roy Ruiz	1808	29.103121, -98.186519	Wilson	Irrigation	907.32	750.00
Raymond & Marissa Nichol Mendoza	2041	28.735556, -98.255394	Atascosa	Industrial & Irrigation	167.73	800.00
TJ Pearsall Ranch, LTD	2515	28.800500, -99.090840	Frio	Irrigation	908.19	1,000.00
Lonesome Hollow Ranch, LLC	2824	28.726927, -99.239278	Frio	Irrigation	362.93	300.00
WPI SPC, LLC	2962	28.726497, -98.721207	Atascosa	Frac	1,209.75	1,000.00

Report on Amendments – No Board Approval Needed:

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM	Amendment
Welsa Ranches, LLC	3333	29.016923, -98.993557	Frio	Irrigation	594.79	1,000.00	Decrease in capacity from 1,161.53 ac ft to 594.79 ac ft

Report on Replacement Wells:

None

k. Report on Activities of Permit Renewals:

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

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM
City of Poteet	1340	29.034692, -98.565407	Atascosa	Public Supply	253.60	800.00
Frank A. Geyer Jr	2037	28.926986, -98.639566	Atascosa	Irrigation & Domestic	1,070.78	1,000.00
City of Poteet	2592	29.048, -98.581972	Atascosa	Public Supply	253.60	1,300.00
City of Poteet	3091	29.034328, -98.573756	Atascosa	Public Supply	253.60	550.00

l. Report on Activities of Tract Limited Permits Below 12 GPM – Rule 7.9 (e)

The Board was presented the following tract limited permits that were approved by staff:

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM
Vincente & Heather Gonzales	3472	29.282371, -98.150506	Wilson	Landscaping	2.40	12.00
Matthew Miller & Desiree Daniel	3478	29.284722, -98.1154167	Wilson	Landscaping	3.58	10.00
Keith Koch & Nancy Miles	3479	29.284339, -98.157689	Wilson	Domestic	2.38	12.00

Don & Patricia Harvey	3488	29.283611, -98.243889	Wilson	Domestic	10.10	10.00
John Joseph & Ann Mullarkey	3489	29.219740, -98.313760	Wilson	Domestic	12.10	10.00

m. Reports on Activities of Permits Below 50 ac-ft / yr – Rule 7.1 (f)

The Board was presented the following below 50 ac-ft /yr permits that were approved by staff:

Name	Production Permit	Well Location	County	Use	Volume ac ft	Pump Capacity GPM
Barry & Sherry Keller	3471	29.315074, -98.238709	Wilson	Domestic	3.58	16.00
Lanny Wheeler	3487	29.784403, -98.537575	Atascosa	Livestock	15.67	30.00
Hector & Deanna Ochoa	3494	29.218167, -98.211660	Wilson	Domestic	2.00	15.00

n. Adjourn:

President Brownlow called the Public Hearing adjourned at 9:33 a.m.

Reconvene to Regular Meeting

President Brownlow reconvened to the regular meeting at 9:33 a.m.

4. Approval of Minutes from August 21, 2026, Board of Directors Meeting:

The minutes of the August 21, 2026 meeting were presented to the Board.

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

5. Directors Activity Reports.

Director Brownlow, Riggs, Wheeler, Shahan reported on attendance of the Atascosa Public Information Forum on 09/10/2026.

6. Committee Updates.

None

7. **Presentation, Discussion and Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2026.**

-Presented by Jaime Griffin.

The report of bills paid, deposits, and financial statements for August 2026 were presented to the Board.

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

8. **Presentation, Discussion, and Possible Action to Approve an Amendment to the District Budget for Fiscal Year 2025-2026.**

-Presented by Jaime Griffin

The Board of Directors was presented with a recommendation to approve an amendment of the fiscal year 2025-2026 budget for an increase of unassigned general fund income of $130,950.00, increase of unassigned general fund expenditure of $130,950.00, reduction of the committed science and conservation funds expenditure of ($390,000.00), adding the legal fund commitment of $1,000,000 from the unassigned reserves, and amending the starting balance for the Groundwater Management Area 13 restricted funds to $44,115.25.

Director Mann moved to approve the budget amendment. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

9. **Discussion and Approval to Remove Prior District Personnel from the Security State Bank Signatory Card and Add Samantha Nicholson to the Signature Card.**

-Presented by Jaime Griffin

The Board of Directors was presented with a recommendation to approve removing former personnel from the bank signatory card and adding Samantha Nicholson.

Director Mann moved to approve the bank signature cards change. Director Griffin seconded the motion and there being no further discussion, the motion carried unanimously.

10. **Discussion and Approval to Authorize General Manager to Negotiate and Execute Contract for District Cell Phones.**

-Presented by Jaime Griffin

The Board of Directors was presented with a recommendation to authorize the General Manager to Negotiate and Execute a contract for District Cell Phones.

Director Shahan moved to approve the authorization of the District Manager to negotiate and execute a cell phone contract. Director Griffin seconded the motion and there being no further discussion, the motion carried unanimously.

11. Presentation, Discussion, and Possible Action Regarding Approval of a User Agreement with Global Payments for Credit Card Payment Processing.

The Board of Directors was presented with a recommendation to authorize the General Manager to approve a user agreement with Global Payments for credit card payment processing.

Director Riggs moved to approve the authorization. Director Griffin seconded the motion and there being no further discussion, the motion carried unanimously.

12. Briefing Regarding Status of Drought and Groundwater Levels in the District.
-Presented by Aarin Teague

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

- Modeling project summary status briefing
- Edwards Aquifer and management zones discussion
- Heat map of aquifer draw down

14. Set Date and Time for Future Board of Directors Meetings.

No new dates were set at this meeting.

The board previously set the subsequent board meetings for October 23, 2026 and December 18, 2026 at 9:00 AM at the Evergreen Underground Water Conservation District office.

15. General Manager's Report:
-Presented by Aarin Teague.

- Legislative and Legal Updates
- SAWS H2Oaks Injection / Withdrawal Monitoring
- 2026 Injection Well Cases
    - New Protests Submitted (6)
    - New Settlements (1)
    - RRC Hearing (1 – 2025 Protest)
    - In Negotiation (4)
    - Previously Settled (2)
- Public Outreach and Conservation Education
- Website Use Statistics

In the past month:

- 2,255 Total Views
  - 742 New Users
- 58 Seconds Average View Time
- Top Pages
  - Homepage
  - Meeting Minutes
  - Governing Documents
- Most Users Directly Access the Website

- Permit Activities

The following permit activity was reported:

- 02 Amendment of Existing Permits
- 30 Exempt Well Registrations
- 08 New Well Drilling Permits
- 03 Permits on Existing Wells
- 11 Production Permits
- 02 Permit Renewals
- 09 Re-permit of Expired Production Permits

Current Workload:

- 101 Owners with Ongoing Coordination
- 01 Active Issues in Resolution
- 37 Owners Disengaged since 01/01/2026

Notice of Violation:

- Failure to Register or Permit
  - No New Violations - August
  - 03 Outstanding

- Failure to Report
  - 01 Outstanding

- Complaints Investigated
  - 01 Drilling without a Registration/Permit
    - Karnes County, Under Investigation

Staff Activity Reports:

- Kickoff for TWDB Monitoring Project
- Kickoff of Modeling Projects
- DFC Comment Summary Report
- Scholarship Project Planning
- Tract Limited Permit Implementation

October Staff Work Plan:

- Archive Room Remodel
- New Employee Onboarding
- Database Upgrades
- Preparation for Annual Reporting

Staff discussed upcoming meetings which impact District business including:

Meetings

- Oct 09 – GMA 13
- Oct 22 – GMA 15
- Nov 05 – Region L

Other Notable Dates

- Oct 20 – Texas Farm Bureau Convention
- Oct 28 - 209 – Texas Water Data Workshop
- Jan 25-27 – Water for Texas
- Jan 26-28 – Texas Groundwater Association

16. Adjourn:

There being no further business to come before the Board, President Brownlow declared the meeting adjourned at 10:42 am.

Darrell Brownlow, President

ATTEST:

Amanda Wheeler, Secretary/Treasurer

EUWCD

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, 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

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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 Nichlson 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.

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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.