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 **November 17, 2026, at 2:00 p.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 Control and Instrumentation Holding Company LTD (Drilling / Production Permit #3450)*
- *One (1) well for 4020 Farms, LLC (Drilling / Production Permit #3508)*

d. Drilling/Production Permits for P-13 Conversion Wells
e. Amendment to Change Permitted Use on Existing Wells
Control and Instrumentation Holding Company LTD (Production Permit #2258)

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f. Amendment to Increase Production on Existing Wells
- *One (1) well for Boyd & Phillips, LP & Carlton Riggs (Production Permit #1973)*
- *One (1) well for Boyd & Phillips, LP (Production Permit #2516)*

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

5. Set Date and Time for Next Board of Directors Meeting.

6. 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.