

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
OCTOBER 25, 2019 – REGULARLY SCHEDULED BOARD
MEETING**

The Meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present: Blaine Schorp, President
 Frank Kruciak, Vice-President
 Diane Savage, Secretary/Treasurer
 Clifton Stacy
 Larry Fox
 Jay Troell
 Thomas Moy III
 Sherman Posey
 Weldon Riggs

Employees Present: Russell Labus, General Manager
 Christopher McFarlane, Assistant Manager
 Melissa Gonzalez, District Secretary/Bookkeeper
 Matthew Pope, Field Technician
 Landon Yosko, Technical Specialist

Guests Present: Attached
Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:03 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

Recess to Public Hearing

Public Hearing- Water Well Drilling and Production Permit Applications

a. Call to Order

President Schorp called the Public Hearing to order at 9:04 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Bill Sartain (Drilling/Production Permit#2742) for new well to be located in Frio County. Director Stacy moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Donald Dugosh (Drilling/Production Permit#2743) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

The Board was presented with two drilling and production permit applications for Thomas Moy (Drilling/Production Permit#2739, #2740) for new wells to be located in Wilson County. Director Riggs moved to approve the two drilling and production permits. Director Posey seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

The Board was presented with one production permit application for BPX (Permit #2744), for an existing well located in Karnes County. Director Kruciak moved to approve the production permit. Director Posey seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

The Board was presented with one amendment for Jared Boehme (Drilling/Production Permit#2735) located at N 28.998947, W -99.356614, in Frio County for Irrigation, Livestock use. Original well located at N 28.993917, W -99.34464. Director Stacy moved to approve the amendment. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one amendment for Hillman Cattle Co. (Drilling/Production Permit#2736) located at N 28.956222, W -99.226639, in Frio County for Irrigation use. Original well located at N 28.971150, W -99.243538. Director Stacy moved to approve the amendment. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one amendment for Petro Edge (Drilling/Production Permit#2725) located at N 28.7135, W -99.6642, in Frio County for Industrial use. Original well located at N 28.71284, W -98.66385. Director Stacy moved to approve the amendment. Director Fox seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:12 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items, Limited to 5 Minutes Each:

None.

Approval of Minutes from the September 27, 2019 Board of Directors Meeting:

The minutes of the September 27th meeting were presented to the Board. Director Riggs moved to approve the minutes as presented. Director Posey seconded the motion, and there being no further discussion the motion carried.

Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2019:

The report of bills paid, deposits, and financial statements for September was presented to the Board. Director Savage moved to receive and file the report. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

South Texas Weather Modification Association Meteorologist Report for the 2019 Season:

Kerwyn Texeira gave a slide presentation.

Review of EUWCD DRAFT Rule Changes:

General Manager, Russell Labus gave a slide presentation of the DRAFT rule changes.

Appointment of a Scholarship Committee and Approve Scholarship Question for 2020:

President Schorp appointed Diane Savage, Clifton Stacy, Weldon Riggs, and Frank Kruciak as the Scholarship Committee. The committee will announce the approved essay question at next month's board meeting.

Staff Report on District Activities:

General Manager Russell Labus stated that there was a GMA 15 meeting on October 11, 2019. Mr. Labus mentioned that there will be a GMA 15 meeting on November 14, 2019, Region L on November 7, 2019, and a GMA 13 on November 8, 2019. Mr. Labus mentioned that this is Matthew Pope's last meeting and wished him luck on his new endeavor.

Attorney, Monique Norman said that there will be a new Speaker of the House for next legislation which is unknown at this time.

Field Technician, Matthew Pope presented the Palmer Drought Severity Index and gave a monitor well report from October 2018-October 2019. (Report is attached)

Technical Specialist, Landon Yosko said that he did two water quality samples for Bill Wilson and Ray Christian and worked on rule changes.

Assistant Manager, Chris McFarlane gave a monitor well report from October 2018-October 2019. (Report is attached) Mr. McFarlane said that there were five downhole camera jobs done for the month of October.

Public Comments on Other District Business, Limited to 5 Minutes Each:

David Morgan asked General Manager, Russell Labus if a transducer has been put on Philip Bush's well. Landon Yosko stated that he has talked to Mr. Bush and is waiting for Mr. Bush to get back to him on when they can meet.

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

- Draft Rules

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, November 22, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:27 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer

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|-----------|-------|
| 8/1/2018 | 47.60 |
| 9/1/2018 | 47.90 |
| 10/1/2018 | 47.90 |
| 11/1/2018 | 48.20 |
| 12/1/2018 | 48.20 |
| 1/1/2019 | 48.30 |
| 2/1/2019 | 48.20 |
| 3/1/2019 | 48.10 |
| 4/1/2019 | 48.00 |
| 5/1/2019 | 48.20 |
| 6/1/2019 | 47.50 |
| 7/1/2019 | 48.20 |
| 8/1/2019 | 48.60 |
| 9/1/2019 | 48.50 |
| 10/1/2019 | 48.70 |
| 11/1/2019 | |

canada

| | |
|-----------|-------|
| 8/1/2018 | 118.4 |
| 9/1/2018 | 118.4 |
| 10/1/2018 | 116.9 |
| 11/1/2018 | 116.7 |
| 12/1/2018 | 116.7 |
| 1/1/2019 | 119.6 |
| 2/1/2019 | 119.2 |
| 3/1/2019 | 119.1 |
| 4/1/2019 | 119.3 |
| 5/1/2019 | 119 |
| 6/1/2019 | 119.3 |
| 7/1/2019 | 119.2 |
| 8/1/2019 | 119.4 |
| 9/1/2019 | 119.5 |
| 10/1/2019 | 1167 |

oak hills

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|-----------|--------|
| 8/1/2018 | 137.20 |
| 9/1/2018 | 142.10 |
| 10/1/2018 | 138.40 |
| 11/1/2018 | 132.10 |
| 12/1/2018 | 132.10 |
| 1/1/2019 | 130.50 |
| 2/1/2019 | 131.40 |
| 3/1/2019 | 128.20 |
| 4/1/2019 | 128.10 |
| 5/1/2019 | 129.80 |
| 6/1/2019 | 128.40 |
| 7/1/2019 | 132.50 |
| 8/1/2019 | 132.40 |
| 9/1/2019 | 132.40 |
| 10/1/2019 | 132.70 |

stockdale #3

| | |
|----------|-------|
| 8/1/2018 | 51.80 |
| 9/1/2018 | 51.90 |

| | |
|-----------|-------|
| 10/1/2018 | 52.30 |
| 11/1/2018 | 52.50 |
| 12/1/2018 | 52.50 |
| 1/1/2019 | 52.00 |
| 2/1/2019 | 52.10 |
| 3/1/2019 | 52.10 |
| 4/1/2019 | 51.70 |
| 5/1/2019 | 52.30 |
| 6/1/2019 | 52.10 |
| 7/1/2019 | 51.80 |
| 8/1/2019 | 52.40 |
| 9/1/2019 | 52.30 |
| 10/1/2019 | 52.10 |

stockdale #2

| | |
|-----------|--------|
| 8/1/2018 | 191.90 |
| 9/1/2018 | 191.90 |
| 10/1/2018 | 191.80 |
| 11/1/2018 | 193.10 |
| 12/1/2018 | 193.10 |
| 1/1/2019 | 193.00 |
| 2/1/2019 | 192.80 |
| 3/1/2019 | 193.40 |
| 4/1/2019 | 193.50 |
| 5/1/2019 | 193.20 |
| 6/1/2019 | 192.80 |
| 7/1/2019 | 196.40 |
| 8/1/2019 | 196.50 |
| 9/1/2019 | 196.20 |
| 10/1/2019 | 195.80 |

lynn

| | |
|-----------|-------|
| 8/1/2018 | 185.1 |
| 9/1/2018 | 201.3 |
| 10/1/2018 | 210.8 |
| 11/1/2018 | 216.7 |
| 12/1/2018 | 216.5 |
| 1/1/2019 | 208.4 |
| 2/1/2019 | 209.3 |
| 3/1/2019 | 208.3 |
| 4/1/2019 | 204.2 |
| 5/1/2019 | 202.4 |
| 6/1/2019 | 204.8 |
| 7/1/2019 | 208.3 |
| 8/1/2019 | 208.7 |
| 9/1/2019 | 207.5 |
| 10/1/2019 | 206.7 |

hemby

| | |
|-----------|-------|
| 8/1/2018 | 52.40 |
| 9/1/2018 | 53.40 |
| 10/1/2018 | 52.40 |
| 11/1/2018 | 51.70 |
| 12/1/2018 | 51.80 |

| | |
|-----------|-------|
| 1/1/2019 | 51.30 |
| 2/1/2019 | 50.60 |
| 3/1/2019 | 58.30 |
| 4/1/2019 | 50.00 |
| 5/1/2019 | 50.30 |
| 6/1/2019 | 51.70 |
| 7/1/2019 | 51.40 |
| 8/1/2019 | 51.60 |
| 9/1/2019 | 51.70 |
| 10/1/2019 | 52.70 |

gillett

| | |
|-----------|------|
| 8/1/2018 | 58.2 |
| 9/1/2018 | 59.2 |
| 10/1/2018 | 57.8 |
| 11/1/2018 | na |
| 12/1/2018 | na |
| 1/1/2019 | na |
| 2/1/2019 | na |
| 3/1/2019 | 56.4 |
| 4/1/2019 | 56.7 |
| 5/1/2019 | 57.6 |
| 6/1/2019 | 57.8 |
| 7/1/2019 | 57.6 |
| 8/1/2019 | 58.2 |
| 9/1/2019 | 59.7 |
| 10/1/2019 | 58.4 |
| 11/1/2019 | |

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|------------------|--------|
| 10/1/2018 | 303.60 |
| 11/1/2018 | 298.70 |
| 12/1/2018 | 297.90 |
| 1/1/2019 | 293.00 |
| 2/1/2019 | 290.00 |
| 3/1/2019 | 291.40 |
| 4/1/2019 | 290.70 |
| 5/1/2019 | 294.50 |
| 6/1/2019 | 298.60 |
| 7/1/2019 | 297.90 |
| 8/1/2019 | 301.80 |
| 9/1/2019 | 304.10 |
| 10/1/2019 neuman | 303.70 |

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|-----------------|--------|
| 10/1/2018 | 479.00 |
| 11/1/2018 | 463.80 |
| 12/1/2018 | 446.00 |
| 1/1/2019 | 438.00 |
| 2/1/2019 | 441.90 |
| 3/1/2019 | 448.50 |
| 4/1/2019 | 447.60 |
| 5/1/2019 | 448.90 |
| 6/1/2019 | 453.40 |
| 7/1/2019 | 458.7 |
| 8/1/2019 | 463.70 |
| 9/1/2019 | 485.00 |
| 10/1/2019 stacy | 471.00 |

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|-----------|--------|
| 10/1/2018 | 212.00 |
| 11/1/2018 | 205.00 |
| 12/1/2018 | 200.00 |
| 1/1/2019 | 194.10 |
| 2/1/2019 | 197.60 |
| 3/1/2019 | 199.30 |
| 4/1/2019 | 199.00 |
| 5/1/2019 | 202.00 |
| 6/1/2019 | 203.10 |
| 7/1/2019 | 204.40 |
| 8/1/2019 | 206.80 |
| 9/1/2019 | 204.00 |
| 10/1/2019 | 202.00 |

| | |
|-----------|-------|
| 10/1/2018 | 124.4 |
| 11/1/2018 | 109.6 |
| 12/1/2018 | 107.5 |
| 1/1/2019 | 105.9 |
| 2/1/2019 | 107.8 |
| 3/1/2019 | 108.4 |
| 4/1/2019 | 113 |
| 5/1/2019 | 109.8 |
| 6/1/2019 | |
| 7/1/2019 | 111 |
| 8/1/2019 | 114 |
| 9/1/2019 | 113 |
| 10/1/2019 | 108.4 |