

MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
AUGUST 26, 2022- REGULAR SCHEDULED BOARD MEETING

The public 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  
Larry Bartek  
Thomas Moy II  
Weldon Riggs  
Jay Troell  
Sherman Posey  
Clayton Neal

Employees Present: Russell Labus, General Manager  
Melissa Gonzalez, Secretary  
Christopher McFarlane, Assistant Manager  
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 9:09 a.m. The meeting was posted and filed as required by law.

**Pledge of Allegiance.**

**Financial Audit by Eric Ede with Ede & Company, LLC:**

Director Savage moved to receive and file the financial audit. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

***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 9:19 a.m.

**b. Public Comments:**

Casey Bartek had concerns in regard to the permit for Blade Runner Farms. Mr. Bartek feels they are pumping over their allotment on their existing wells and that they are not reporting the correct pumping amounts they are using and would like for this to be looked in to.

**c. Drilling/Production Permits:**

The Board was presented with one drilling and production permit application for Blade Runner Farms Inc. (Drilling/Production Permit #3030) for a new well to be located in Atascosa County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Savage seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Lloyd Kellner (Drilling/Production Permit #3031) for a new well to be located in Atascosa County for Livestock use. Director Kruciak moved to approve the drilling and production permit. Director Posey seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

Permit application for Blade Runner Farms Inc. (Drilling/Production Permit#3033) was tabled.

**d. Permits on Existing Wells:**

The Board was presented with one production permit for Tony Hernandez (Production Permits #2774) for an existing well located in Wilson County for Industrial use. Director Neal moved to approve the production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit for Freddy Janek (Production Permits #3032) for an existing well located in Wilson County for Industrial use. Director Posey moved to approve the production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

**e. Adjourn**

President Schorp called the Public Hearing adjourned at 10:01 a.m.

**Reconvene to Regular Meeting**

**Public Comments on Agenda Items, Limited to 5 minutes each:**

Jim Collums stated his concerns on regard to the water table dropping in his area off Tank Hollow Rd. in Atascosa County.

Jonathan Fluitt had concerns with the grass farms over pumping and feels it is a waste of water.

**Approval of Minutes from the July 29, 2022 Board of Directors Meetings:**

The minutes of the July 29, 2022 were presented to the board. Director Riggs moved to approve the minutes as presented. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

**Approval of Report of Bills Paid, Deposits, and Financial Statements for July 2022:**

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

**Review of the DRAFT 2022-2023 District Budget:**

General Manager, Russell Labus gave a review of the draft budget.

**Staff Report on District Activities:**

Meetings:

- August 4, 2022- Region L Meeting
- August 8, 2022- TAGD Budget & Finance Committee Meeting
- August 10, 2022- TAGD Legislative Committee Meeting
- August 24, 2022- House of Natural Resources Hearing
- August 30-September 1, 2022- TAGD Summit
- September 21, 2022- STWMA Meeting
- September 28, 2022- TAGD Webinar- Records Retention

General Manager, Russell Labus said that there were forty-nine exempt well registrations for this month. Mr. Labus mentioned that he spoke to a representative with McCrometer and set up a meeting to discuss process for purchasing meters for our Meter Grant Program. Mr. Labus said that an injection well application in Frio County that was protested and was scheduled for a hearing ended up withdrawing their application. Mr. Labus went over the drought map.

Technical Specialist, Landon Yosko gave an update on the Atascosa monitor wells. Mr. Yosko said four wells have been drilled and they will start on the fifth well next week. Mr. Yosko mentioned that for the Wilson County monitor wells that he may look into drilling a couple on private property as well. Mr. Yosko said that SAWS is also drilling 3 monitor wells and will provide information they receive from these wells to the district.

**Public Comments on Other District Business, Limited to 5 minutes each:**

None.

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

- Approve Final Budget
- Amend Current Budget
- Adopt Tax Rate
- Adopt Public Funds Investment Policy
- Approve District Holidays

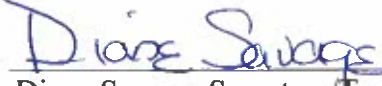
**Set Date and Time for Next Board of Directors Meeting:**

The Board agreed to set the next meeting date for Friday, September 23, 2022, at 9 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 10:28 a.m.

 ATTEST:  
Blaine Schorp, President

  
Diane Savage, Secretary/Treasurer