

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
AUGUST 28, 2020- REGULAR SCHEDULED BOARD MEETING

The public meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, was held by teleconference at (844) 854-2222, Access Code: 221637*,
Online Meeting ID: info38353.

Directors Present: Blaine Schorp, President
Frank Kruciak, Vice President (call-in)
Diane Savage, Secretary/Treasurer (call-in)
Thomas Moy III (call-in)
Jay Troell (call-in)
Weldon Riggs
Sherman Posey (call-in)
Larry Bartek (call-in)

Directors Absent: Clifton Stacy

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

Guests Present: Steven Siebert (call-in)
Monique Norman, Attorney (call-in)

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present by roll call and called the meeting to order at 9:07 a.m. The meeting was posted and filed as required by law.

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

None.

President Schorp welcomed Larry Bartek to the board and Director Bartek thanked the board for appointing him. President Schorp mentioned that he spoke to Director Stacy and that Director Stacy did express his desire to resign from the board because of health issues.

Approval of Minutes from the July 31, 2020 Board of Directors Meeting:

The minutes of the July 31, 2020 were presented to the board. Director Savage moved to approve the minutes as presented. Director Troell 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 2020:

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

Resolution #2020-21-01 to Adopt the District Tax Rate for Fiscal Year 2020-2021:

The board moved to approve Resolution #2020-21-01 to adopt the tax rate of \$.005500 per \$100.00 valuations for the tax year 2020.

Review of the DRAFT 2020-2021 Budget:

General Manager, Russell Labus gave a review of the DRAFT 2020-2021 Budget.

Staff Report on District Activities:

- General Manager District Update:

General Manager, Russell Labus mentioned that we received an invoice for \$20,000 from the Nueces River Authority for educational services. Mr. Labus said that Sky Lewey, with the NRA, mentioned that even with the current pandemic they are still going to make an effort to provide educational services to the schools but that the Rain Barrel Project will be on hold for this year. Mr. Labus stated that Management Plan has been submitted to the TWDB for prereview.

Meetings:

August 7, 2020- GMA 13 was cancelled

August 19, 2020- Meeting with Venado Oil & Gas to review their permits

September 1, 2020- Virtual TAGD Summit

September 3, 2020- Virtual Region L Meeting

September 23, 2020- STWMA Meeting

Technical Specialist, Landon Yosko said that this year we are going to focus on monitor wells and monitor well locations focusing on the Carrizo outcrop first. Mr. Yosko hopes to drill three wells this fiscal year.

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

Director Riggs mentioned that on August 13, 2020 he had a zoom meeting with Senator Dawn Buckingham, Chair of the Senate Nominations Committee. Mr. Riggs said that this was a protocol meeting that was initially scheduled for April in Austin but because of Covid it was postponed. Mr. Riggs said that Ms. Buckingham is continuing to meet with appointees to present to the senate for confirmation which is part of the governor appointment process.

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

- Amend 19-20 Budget
- Approve 20-21 Budget
- Approve District Holidays
- Approve Public Funds Investment Policy
- Approve Nueces River Authority Invoice

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, September 25, 2020 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 10:27 a.m.


Blaine Schorp, President

ATTEST:


Frank Kruciak, Vice President