

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
AUGUST 30, 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
 Sherman Posey
 Jay Troell
 Thomas Moy III
 Weldon Riggs
 Larry Fox

Directors Absent: Clifton Stacy

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

Employees Absent: 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 9:10 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 9:11 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with two drilling and production permit applications for Petro Edge (Drilling/Production Permit#2724 & Permit#2725) for new wells to be located in Atascosa County. Director Posey moved to approve the drilling and production permits. Director Troell seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Cory Tordia Creek (Drilling/Production Permit#2712) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Stacy seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Martinez Land and Farm (Drilling/Production Permit#2721) for new well to be located in Atascosa County. Director Troell 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 Teixeira Ranch Inc. (Drilling/Production Permit#2722) for new well to be located in Atascosa County. Director Troell moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

The Board was presented with one production permit application for BHP Billington (Production Permit#2723) for an existing well located in Karnes County. Director Posey moved to approve the production permit. Director Kruciak seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for Tom Cattle Co. (Production Permit#2719) for an existing well located in Atascosa County. Director Savage moved to approve the production permit. Director Riggs seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for Karl Hilberg (Production Permit#2720) for an existing well located in Atascosa County. Director Savage moved to approve the production permit. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

None.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:25 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items:

Jason Peeler stated that it was an honor to serve on the Evergreen Board and feels the district is running very well. Mr. Peeler wished the board and staff good luck and mentioned that he will now be serving on the Nueces River Authority board.

Approval of Minutes from the July 26, 2019 Board of Directors Meeting:

The minutes of the July 26, 2019 meeting were presented to the Board. Director Savage moved to approve the minutes as presented. Director Fox 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 2019:

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

Review of the DRAFT 2019-2020 Budget:

General Manager, Russell Labus presented the DRAFT 2019-2020 Budget.

SS Water Supply Presentation:

Herb Williams, SS Water Supply General Manager, gave a PowerPoint presentation.

Nueces River Authority Presentation and Approval of Invoices for Educational Services:

Representatives from the Nueces River Authority gave a presentation of the 2018-2019 education services. Director Troell moved to approve the invoices for education services for the 2019-2020 school year. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

- **Meetings and Conferences Attended and Schedule of Upcoming Meetings:**

- August 1, 2019- Region L
- August 2, 2019- GMA 13
- August 20-22, 2019- TAGD Summit
- September 10, 2019- EAA Meeting
- September 25, 2019- STWMA Meeting

- **Legislative Updates:**

None.

- **Monitor Well Report and Water Sampling Activity:**

Assistant Manager, Chris McFarlane said that his monitor well levels are down for this month and we are in great need of rain. Mr. McFarlane stated that there were a few camera jobs that were done this past month and that there are some appointments lined up for next month.

Field Technician, Matthew Pope stated that his monitor well levels are down and presented The Palmer Drought Severity Map.

- **Other District Activities:**

General Manager, Russel Labus said that there were twelve exempt well registrations for the month and that the new phone system should be installed by next week. Mr. Labus mentioned that the Rules Committee met early this month and that he is preparing a draft form of the rule changes.

Public Comment on Other District Business:

None.

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

- Amend 2018-2019 FY Budget
- Approve 2019-2020 Tax Rate
- Approve 2019-2020 FY Budget
- Approve 2019-2020 Holidays
- Approve Public Funds Investment Policy

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

The Board agreed to set the next meeting date for Friday, September 27, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 11:12 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer