

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
DECEMBER 1, 2021- 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
Larry Bartek
Jay Troell
Sherman Posey
Clayton Neal
Weldon Riggs
Diane Savage, Secretary/Treasurer
Thomas Moy III

Employees Present: Russell Labus, General Manager
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 by roll call and called the meeting to order at 9:08 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 9:08 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Lloyd House (Drilling/Production Permits#2989) for a new well to be located in Atascosa County for Irrigation use. Director Posey moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Burlington Resources (Drilling/Production Permits#2990) for a new well to be located in Karnes County for Industrial use. Director Posey moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

d. Adjourn

President Schorp called the Public Hearing adjourned at 9:14 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the October 29, 2021 Board of Directors Meetings:

The minutes of the October 29, 2021 were presented to the board. Director Savage 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 October 2021:

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

Presentation of the Yegua-Jackson Aquifer Study by Steve Young with Intera:

Steve Young gave a presentation.

Approve Scholarship Question for 2022:

Scholarship Committee suggested publishing the winners and the winning essay in the local newspapers and the website.

Education Committee Report:

Report Attached. Education committee mentioned that they will meet sometime in January.

Staff Report on District Activities:

General Manager, Russell Labus gave a list of meetings attended this month and upcoming meetings:

November 4, 2021-Region L Meeting

November 5, 2021- TAGD Budget & Finance Committee Meeting

November 12, 2021- GMA 15 Meeting

November 19, 2021- GMA 13 Meeting

Mr. Labus mentioned that there were 16 exempt wells processed for the month of November and a copy of the drought map was given the board.

Mr. Labus said the bid notice for the monitor wells was published in the newspapers and on the website. The deadline for drillers to turn in their bid is December 17, 2021.

Legislative Updates:

Attorney, Monique Norman gave a redistricting maps update.

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:

- Education Committee Report
- Bids for Monitor Well

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, January 21, 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 11:24 a.m.



Blaine Schorp, President

ATTEST:



Diane Savage, Secretary/Treasurer