

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
FEBRUARY 28, 2020 – 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
Jay Troell
Thomas Moy III
Weldon Riggs
Sherman Posey

Directors Absent: Larry Fox
Clifton Stacy

Employees Present: Russell Labus, General Manager
Christopher McFarlane, Assistant Manager
Melissa Gonzalez, District Secretary/Bookkeeper
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.

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 9:10 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Donald Smart (Drilling/Production Permit#2770) for new well to be located in Karnes County for Industrial. Director Posey 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 one drilling and production permit application for Mike Pawelek (Drilling/Production Permit#2771) for new well to be located in Karnes County for Irrigation. Director Kruciak 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 Halff Brothers Ranch (Drilling/Production Permit#2772) for new well to be located in Frio County for Irrigation. Director Savage moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

None.

e. Permit Amendments:

One (1) Amendment for Ectero (Drilling Permit #2120, Production Permit #2120) located at N 29.05921, W -97.79949, in Karnes County. The total acreage of the property is 350.10. Original acreage was 288.20. New allotment will be 1,050.30 acre feet. Director Troell moved to approve the permit amendment. Director Posey seconded the motion, and there being no further discussion the motion carried.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:20 a.m.

Reconvene to Regular Meeting

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

None.

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

The minutes of the January 31st meeting were presented to the Board. Director Moy moved to approve the minutes as presented. Director Riggs seconded the motion, and there being no further discussion the motion carried.

Approval of Report of Bills Paid, Deposits, and Financial Statements for January 2020:

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

Staff Report on District Activities:

General Manager Russell Labus mentioned that there was a Region L meeting on February 20, 2020.

Attorney, Monique Norman gave a summary of the major proposed rule changes.

After some discussion the board decided to have a public rules hearing and possible action on the rules for Thursday, March 26, 2020 at 6 p.m.

Director Savage reminded the board and audience of the Home and Garden Show on March 7, 2020.

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:

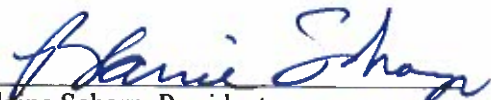
- Public Permit Hearing
- Public Hearing Rules

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Thursday, March 26, 2020 at 6:00 p.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 10:02 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer