

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JANUARY 21, 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
Larry Bartek
Jay Troell
Clayton Neal
Thomas Moy III

Directors Absent: Diane Savage
Weldon Riggs
Sherman Posey

Employees Present: 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 by roll call 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 9:09 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Branden McWhirter (Drilling/Production Permits#2991) for a new well to be located in Frio County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

d. Adjourn

President Schorp called the Public Hearing adjourned at 9:12 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the December 1, 2021 Board of Directors Meetings:

The minutes of the December 1, 2021 were presented to the board. Director Moy moved to approve the minutes as presented. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for November-December 2021:

The report of bills paid, deposits, and financial statements for November-December were presented to the Board. Director Kruciak moved to receive and file the reports. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Open Bids for Drilling Monitor Wells in Atascosa County:

Only one bid was received by Moy's Water Well Services.

Director Troell moved to approve the bid upon meeting all bid submission requirements and after reviewed by the EUWCD staff. Director Neal seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

Education Committee Report:

Landon Yosko mentioned that the committee met on Wednesday and there were two topics of discussion, to have an afternoon public forum to present information about the district and creating a newsletter.

Staff Report on District Activities:

Landon Yosko mentioned that he went out with a representative from the TWDB to put a couple of state-owned transducers monitor wells off CR 536 and CR 1304. Mr. Yosko stated that for the next round of monitor

wells in Wilson County he suggests drilling them off the county right of ways and have weather stations by the monitor wells to start gathering recharge information.

Chris McFarlane presented the drought monitor map.

Legislative Updates:

None.

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:

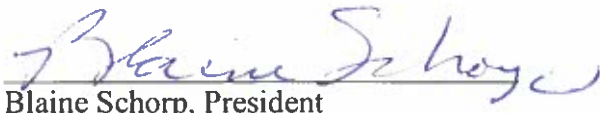
- Education Committee Report
- General Manager's Report
- Injection Well Protest Process

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, February 25, 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 10:57 a.m.



Blaine Schorp, President

ATTEST:



Diane Savage, Secretary/Treasurer