

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JANUARY 31, 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
 Clifton Stacy
 Jay Troell
 Thomas Moy III
 Weldon Riggs
 Sherman Posey

Directors Absent: Larry Fox

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 Steve Richardson (Drilling/Production Permit#2753) for new well to be located in Wilson County for Irrigation. Director Savage moved to approve the drilling and production permit. Director Posey 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 Alton Schnider (Drilling/Production Permit#2754) for new well to be located in Wilson County for Irrigation. Director Posey moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Chris Jenschke (Drilling/Production Permit#2755) for new well to be located in Atascosa County for Irrigation. 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 Randy Deming (Drilling/Production Permit#2756) for new well to be located in Karnes County for Industrial. Director Stacey moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

d. Existing Wells:

The Board was presented with three production permit application for BPX Properties (Production Permit#2757, 2758, 2759) for existing wells located in Karnes County for Industrial Use. Director Troell moved to approve the three production permits. Director Riggs seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

None.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:24 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the December 19, 2019 Board of Directors Meeting:

The minutes of the December 19th meeting were presented to the Board. Director Riggs moved to approve the minutes as presented. Director Troell seconded the motion, and there being no further discussion the motion carried.

Approval of Report of Bills Paid, Deposits, and Financial Statements for December 2019:

The report of bills paid, deposits, and financial statements for December 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.

Discuss and Consider EUWCD Sponsorship of the South Texas Home, Garden, and Environmental Show:

Director Savage moved to approve sponsorship for the South Texas Home, Garden, and Environmental Show in the amount of \$2500.00. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus stated that rule changes are still moving forward and that we will have a Public Rule Meeting later this month here at the EUWCD office. The notice for the public rule meeting will be posted on all public platforms for the public. Mr. Labus mentioned that he along with Directors Schorp and Riggs attended the Atascosa Commissioners Court meeting in regard to approving a tax abatement for Grand Slam Solar, LLC in Atascosa County.

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

GMA 15- January 9, 2020

Region L- January 23, 2020

GMA 13- February 7, 2020

Region L- February 20, 2020

Technical Specialist, Landon Yosko gave a Hydrograph Monitor Well Level Update presentation. Mr. Yosko stated that he is going to add five additional transducers to monitor wells.

Assistant Manager, Chris McFarlane said that the monitor well levels were a mixed bag this month depending on what aquifer you are in. Mr. McFarlane said that Frio is starting to see pumping slow down and the Carrizo is staying consistent, and the Gulf Coast depends on what oil and gas activity is going on in any certain area.

Director Savage mentioned that we need to start gearing up for the Home, Garden, And Environmental Show and for all to try to get the Scholarship notice out to all graduating students. Director Savage said that she will be attending a Sunko meeting on February 6, 2020 and will hand out the Home and Garden Show flyer and the Scholarship Essay notice and will let them know any updates of the district.

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:

- District Rule Changes

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, February 28, 2020 at 09:00 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 10:24 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer