

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JULY 31, 2020 – REGULARLY SCHEDULED BOARD MEETING

The public hearing meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, was held by teleconference at (844) 854-2222, Access Code: 221637*, Online Meeting ID: info38353.

Directors Present: Blaine Schorp, President
 Frank Kruciak, Vice-President (call-in)
 Diane Savage, Secretary/Treasurer (call-in)
 Jay Troell (call-in)
 Thomas Moy III (call-in)
 Weldon Riggs
 Sherman Posey (call-in)

Directors Absent: Clifton Stacy

Employees Present: Russell Labus, General Manager
 Christopher McFarlane, Assistant Manager
 Melissa Gonzalez, District Secretary/Bookkeeper
 Landon Yosko, Technical Specialist

Guests Present: Monique Norman, Attorney (call-in)
 Steven Siebert, SAWS (call-in)

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:05 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 9:06 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Kelly Thigpen (Drilling/Production Permit#2823) 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.

The Board was presented with one drilling and production permit application for City of Jourdanton (Drilling/Production Permit#2857) for new well to be located in Atascosa County for Public Supply. Director Troell moved to approve the drilling and production permit. Director Riggs seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

d. Existing Wells:

The Board was presented with one production permit application for Marsha Powell (Production Permit#2808) for an existing well located in Frio County. Director Troell moved to approve the production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for Capitol Aggregates (Production Permit#2856) for an existing well located in Atascosa County. Director Troell moved to approve the production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

The Board was presented with one permit amendment for Capitol Aggregates (Drilling/Production Permit#2462). Original acreage claimed was 526. New acreage will be 695. New permit allotment will be 695 acre feet. Director Savage moved to approve the permit amendment. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with three permit amendments for the City of Jourdanton Drilling Production Permit #2011, #2012, #1703) Original number of connections claimed was 2,000. New number of connections will be 2,800. New permit allotment will be 470.46 acre feet. Director Troell moved to approve the three permit amendments. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:17 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the May 29, 2020 & June 25, 2020 Board of Directors Meeting:

The minutes of the May 29, 2020 & June 25, 2020 meetings were presented to the Board. Director Savage moved to approve the minutes with minor changes. Director Moy seconded the motion, and there being no further discussion the motion carried.

Approval of Report of Bills Paid, Deposits, and Financial Statements for May-June 2020:

The report of bills paid, deposits, and financial statements for May-June 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.

2020 EUWCD Scholarship Results:

Director Savage named the following essay winners and the colleges they will attend:

1. Jacie Oltjendries- Wilson County, Floresville High School, College- Texas A&M
2. Wyatt Porter- Karnes County, Karnes City High School, College-Clarendon College
3. Lauren Dowdy- Atascosa County, Pleasanton High School, College-University of Texas

Appointment of District Records Management Officer:

Director Riggs moved to appoint the District Secretary as the District Records Management Officer. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Appointment of a Finance/Budget Committee and Set Date and Time for Budget/Finance Committee Teleconference Meeting:

President Schorp appointed the following directors as the Finance/Budget Committee:

- Director Savage
- Director Kruciak
- Director Troell
- Director Stacy
- Director Schorp as an alternate.

The committee agreed to set the meeting date for August 25, 2020 at 10 a.m. at the district office.

Consider and Take Appropriate Action on Wilson County Property Tax Freeze for Seniors 65 and Older:

Director Troell moved to table this agenda item while Attorney Monique Norman does further legal research. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

Appointment of Atascosa County Director to Replace Larry Fox:

Director Troell moved to appoint Larry Bartek as an Atascosa County Director. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

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

GMA 15- June 11, 2020

GMA 13 (Zoom Meeting)- June 26, 2020

Railroad Commission Injection Well Hearing- July 13, 2020

TAGD Budget and Finance Committee Conference Call- July 28, 2020

Region L (Zoom Meeting)- July 30, 2020

GMA 13 (Zoom Meeting)- August 7, 2020

Region L- September 3, 2020

STWMA- September 23, 2020

Director Savage stated that there will be a RiverBend Community Development Corporation meeting sometime mid-August.

Technical Specialist, Landon Yosko mentioned that Ben Norman came down to the office and assisted him on checking wells and transducers and that he was a pleasure to work with.

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:

- Draft Budget

Set Date and Time for the Next Board Meeting:


The Board agreed to set the next meeting date for Friday, August 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 10:14 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer