

MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
MARCH 25, 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  
Diane Savage, Secretary/Treasurer  
Larry Bartek  
Clayton Neal  
Thomas Moy II  
Weldon Riggs  
Jay Troell

Directors Absent: Sherman Posey

Employees Present: Russell Labus, General Manager  
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 9:07 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 9:07 a.m.

***b. Public Comments:***

None.

***c. Permits on Existing Wells:***

The Board was presented with two production permits for Warwick Partners IV, LP (Production Permit #3000 & 3001) for existing wells located in Karnes County for Industrial use. Director Bartek moved to approve the two production permits. 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 9:14 a.m.

***Reconvene to Regular Meeting***

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

None.

**Approval of Minutes from the February 25, 2022 Board of Directors Meetings:**

The minutes of the February 25, 2022 were presented to the board. Director Bartek 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 February 2022:**

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

**Education Committee Report:**

Landon Yosko gave sample newsletters to the board from other districts to review. Mr. Yosko said that he contacted the Ag Extension Agents in the district and also suggested that we take part in the Water Fair next year. Director Riggs said that we should encourage young ones to participate in the 4H water Ambassador program and for the district to consider sponsorship.

**Staff Report on District Activities:**

General Manager, Russell Labus mentioned that there will be a GMA 13 meeting on April 22, 2022. Mr. Labus said that there were forty-eight exempt well registrations and presented the drought map.

**Legislative Updates:**

Attorney, Monique Norman gave a copy of the interim charges and subcommittees.

Landon Yosko said that the first monitor well in Atascosa has been started and that Mark with the TWDB in looking for areas in the district, specifically in Atascosa and Wilson Counties, to install weather stations.

Director Savage mentioned that she attended the Sunko annual meeting.

**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:**

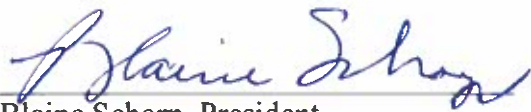
- 4H Water Ambassador

**Set Date and Time for Next Board of Directors Meeting:**

The Board agreed to set the next meeting date for Friday, April 29, 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 10:13 a.m.



Blaine Schorp, President

**ATTEST:**

  
Diane Savage, Secretary/Treasurer