

MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
MARCH 26, 2021- REGULAR SCHEDULED BOARD MEETING

The public 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)  
Larry Bartek (call-in)  
Jay Troell (call-in)  
Weldon Riggs  
Thomas Moy III (call-in)  
Sherman Posey (call-in)  
Clayton Neal (call-in)

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

Guests Present: Monique Norman (call-in)  
Monica Jacobs (call-in)  
Steve Siebert (call-in)  
Scott McClelland (call-in)

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 9:04 a.m.  
The meeting was posted and filed as required by law.

***Recess to Public Hearings***

**Public Hearing- Water Well Drilling and Production Permit Applications**

***a. Call to Order:***

President Schorp called the Public Hearing to order at 9:04 a.m.

***b. Public Comments:***

None.

***c. Drilling/Production Permit Applications:***

The Board was presented with one drilling and production permit application for Trinity Operating (USG) LLC (Drilling/Production Permit#2942) for new well to be located in Frio County for Industrial use. Director Neal moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Jason Linder (Drilling/Production Permit#2943) for new well to be located in Frio County for Irrigation use. Director Kruciak moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

***d. Permits on Existing Wells:***

The Board was presented with one permit for Trinity Operating (USG) LLC (Drilling/Production Permit #2941) on an existing well located in Frio County for Industrial use. Director Neal moved to approve the permit. Director Riggs seconded the motion, and there being no further discussion the motion carried.

The Board was presented with two permits for Jason Linder (Drilling/Production Permit #2944 & #2945) on existing wells located in Frio County for Irrigation use. Director Neal moved to approve the two permits. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one permit for Burlington Resources (Drilling/Production Permit #2937) on an existing well located in Karnes County for Industrial use. Director Bartek moved to approve the permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

***e. Adjourn:***

President Schorp called the Public Hearing adjourned at 9:19 a.m.

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

None.

**Approval of Minutes from the January 29, 2021 & March 5, 2021 Board of Directors Meetings:**

The minutes of the January 29, 2021 and March 5, 2021 were presented to the board. Director Bartek moved to approve the minutes as presented. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

**Approval of Report of Bills Paid, Deposits, and Financial Statements for January & February 2021:**

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

**Accept Certification of Unopposed Candidates for the May 1, 2021 Election:**

Director Riggs moved to accept the certification of unopposed candidates for the May 1, 2021 election. Director Troell seconded the motion, and there being no further discussion to motion carried unanimously.

**Approve Resolutions #032021-01, #032021-02, #032021-03, and #032021-04, Canceling the Elections for Atascosa, Frio, Karnes, and Wilson Counties:**

Director Troell moved to approve the Resolutions canceling the elections for Atascosa, Frio, Karnes, and Wilson Counties. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

**Staff Report on District Activities:**

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

March 19, 2021- GMA 13 Meeting

March 24, 2021- STWMA Meeting

April 8, 2021- GMA 15 Meeting

April 23, 2021- GMA 13 Meeting

Mr. Labus presented the Drought Monitor Map. Mr. Labus mentioned that the application for the TWDB Agriculture Conservation Grant has been submitted. Mr. Labus said that there were 17 exempt well registrations for February and 11 for March. Mr. Labus thanked Director Bartek for his help on working with County Commissioner Gillespie on the contracts for the monitor well program. Mr. Labus briefly discussed and explained the letter of concern from the Goliad GCD.

**Public Comments on Other District Business, Limited to 5 minutes each:**

Monica Jacobs expressed her appreciation for the district.

**Consider and Take Appropriate Action on Items to be Placed on the Next Agenda:**


- General Managers Report for 2019-2020
- Steve Young Presentation and Proposal
- Scholarship Update

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

The Board agreed to set the next meeting date for Friday, April 30, 2021 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 10:02 a.m.

  
Blaine Schorp, President

**ATTEST:**

  
Diane Savage, Secretary/Treasurer