

MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
NOVEMBER 30, 2022- REGULAR SCHEDULED BOARD MEETING

The public meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, was 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  
Jay Troell  
Sherman Posey  
Clayton Neal  
Weldon Riggs

Employees Present: Russell Labus, General Manager  
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 9:08 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 Del Flores Sr. (Drilling/Production Permit#3042) for a new well to be located in Frio County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Gary Fritz (Drilling/Production Permit#3043) for a new well to be located in Frio County for Irrigation use. Director Posey moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Gary Fritz (Drilling/Production Permit#3044) for new well to be located in Atascosa County for Irrigation use. Director Troell moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Jerry Masic (Drilling/Production Permit#3045) for a new well to be located in Atascosa County for Irrigation use. Director Riggs moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

***d. Adjourn:***

President Schorp called 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 October 26, 2022 Board of Directors Meetings:**

The minutes of the October 26, 2022 meeting were presented to the board. Director Neal 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 October 2022:**

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

**Appoint Scholarship Committee and Choose Scholarship Essay Question:**

Director Riggs moved to keep the same committee as last year. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously. Directors Savage, Troell, Moy, and Posey were appointed as the Scholarship Committee. The final 2023 question will be chosen at the next board meeting.

**Staff Report on District Activities:**

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

November 3, 2022- Region L Meeting

November 14, 2022- TAGD Budget & Finance Phone Conference

December 14, 2022- STWMA Meeting

Mr. Labus mentioned that there were twelve exempt wells for the month of November and went over the drought map.

Landon Yosko said that the Atascosa County wells are low and usually recharge around this time. Mr. Yosko mentioned that he has some locations picked out for the monitor wells in Wilson County and after the first of the year he will reach out to the county commissioners.

**Legislative Updates:**

None.

**District Authorization Regarding Fees and Export Fees:**

*The Board went into Executive Session at 9:55 a.m.*

*The Board Reconvened into Regular Session at 10:24*

Director Savage made the motion that the district tries to amend its enabling act to increase its export fee so that the district can mitigate wells affected by the export permit production. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

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

- Report on Monitor Well Program
- Final Scholarship Question
- Update on Education Program with Region 20

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

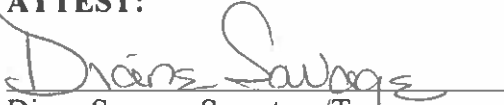
The Board agreed to set the next meeting date for Friday, January 27, 2023, at 9 a.m. at the District Office in Pleasanton, TX 78064.

**Adjourn:**

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:35 a.m.

  
Blaine Schorp, President

**ATTEST:**

  
Diane Savage, Secretary/Treasurer