

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
SEPTEMBER 27, 2019 – 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
 Larry Fox
 Jay Troell
 Thomas Moy III
 Sherman Posey
 Weldon Riggs

Employees Present: Russell Labus, General Manager
 Christopher McFarlane, Assistant Manager
 Melissa Gonzalez, District Secretary/Bookkeeper
 Matthew Pope, Field Technician
 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 9:07 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

Recess to Public Hearings

Public Hearing- Proposed 2019-2020 District Budget

a. Call to Order

President Schorp called the Public Hearing to Order at 9:08 a.m.

b. Receive Public Comments on Proposed 2019-2020 District Budget

None.

c. **Adjourn**

President Schorp declared the Public Hearing adjourned at 9:08 a.m.

Public Hearing- Water Well Drilling and Production Permit Applications

a. **Call to Order**

President Schorp called the Public Hearing to order at 9:08 a.m.

b. **Public Comments:**

None.

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

The Board was presented with one drilling and production permit application for Rio Grande Resources (Drilling/Production Permit#2731) for new well to be located in Karnes County. Director Riggs 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 Venado Oil and Gas (Drilling/Production Permit#2732) for new well to be located in Frio County. Director Stacy moved to approve the drilling and production permit. Director Fox 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 Boyd Farms (Drilling/Production Permit#2733) for new well to be located in Frio County. Director Stacy 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#2734) for new well to be located in Frio County. Director Stacy moved to approve the drilling and production permit. Director Riggs 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 Jared Boehme (Drilling/Production Permit#2735) for new well to be located in Frio County. Director Stacy moved to approve the drilling and production permit. Director Savage 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 Hillman Cattle Co. (Drilling/Production Permit#2736) for new well to be located in Frio County. Director Stacy 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 Neal Dunn (Drilling/Production Permit#2737) for new well to be located in Atascosa County. Director Troell moved to approve the drilling and production permit. Director Fox seconded the motion, and there being no further discussion the motion carried unanimously.

d. Permits on Existing Wells:

The Board was presented with two production permit applications for CCW Ranches, LTD (Permit #2729 & Permit #2730), for existing wells located in Atascosa County. Director Troell moved to approve the two production permits. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

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

Reconvene to Regular Meeting.

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

None.

Approval of Minutes from the August 30, 2019 Board of Directors Meeting:

The minutes of the August 30th meeting were presented to the Board. Director Savage moved to approve the minutes as presented. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

Amend Fiscal Year 2018-2019 Budget:

Director Troell moved to amend the Budget for Fiscal Year 2018-2019. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Funds were added to the following budget categories which are highlighted on the amended budget spreadsheet:

5365-Computers/Software. From \$10,000 to \$11,500.

5525-Lab Equipment Repair & Maintenance. From \$500 to \$1,000.

5820-GMA 13 Expense- From \$10,000 - \$10,500.

5570-Wilson Co.- From \$6,000 to \$7,500.

5460-Legal/Professional. From \$135,000 to \$131,000. (Funds taken from this account to cover amended categories)

Resolution #2019-2020-01 to Adopt the District Budget for Fiscal Year 2019-2020:

Director Savage moved to adopt Resolution #2019-2020-01. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Resolution #2019-2020-02 to Adopt the District Tax Rate for Fiscal Year 2019-2020:

Director Troell moved to adopt Resolution #2019-2020-02. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Resolution #2019-2020-03 to Adopt the District Public Funds Investment Policy for Fiscal Year 2019-2020:

Director Savage moved to adopt Resolution #2019-2020-03. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

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

The report of bills paid, deposits, and financial statements for August was presented to the Board. Director Savage moved to receive and file the report. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Discuss/Approve 2019-2020 District Holiday:

Director Moy moved to approve the 2019-2020 District Holidays. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus stated that there was a STWMA meeting on September 25, 2019 and informed the board that the new phone systems are up and running.

Field Technician, Matthew Pope presented the Palmer Drought Severity Index Map. Mr. Pope mentioned that there was a plateau on the monitor well levels in Frio County and a small fluctuation on the monitor well levels in Atascosa County.

Assistant Manager, Chris McFarlane stated that there were a few downhole camera and flow test jobs done this past month.

Technical Specialist, Landon Yosko said that the we are in the process of considering drilling our own monitor wells in the district and that money was put into this year's budget for that project.

Director Savage mentioned that she was invited to lunch by the San Antonio River Authority where it was discussed how they are proposing a higher tax rate for projects within the San Antonio River Basin and counties that are downstream.

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 Rules
- STWMA Meteorologist Report.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, October 25, 2019 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 10:26 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer