

**MINUTES**  
**EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT**  
**DECEMBER 21, 2018 – 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  
                                 Sherman Posey  
                                 Jay Troell  
                                 Clifton Stacy  
                                 Thomas Moy III  
                                 Jason Peeler

Directors Absent:      Larry Fox

Employees Present:    Russell Labus, General Manager  
                                 Christopher McFarlane, Assistant Manager  
                                 Matthew Pope, Field Technician  
                                 Landon Yosko, Technical Specialist

Employees Absent:    Melissa Gonzalez, Secretary/Bookkeeper

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 9:00 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 9:01 a.m.

***b. Public Comments:***

None.

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

The Board was presented with one drilling and production permit application for TH Ranch LP (Drilling/Production Permit#2676) for new well to be located in Karnes County. Director Stacy moved to approve the drilling and production permit. Director Savage seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Burlington Resources (Drilling/Production Permit#2675) for new well to be located in Karnes 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.

The Board was presented with one drilling and production permit application for Carroll Cattle Co. (Drilling/Production Permit#2680) 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.

The Board was presented with three drilling and production permit application for US Energy Development Corp. (Drilling/Production Permit#2678, #2679, #2677) for new wells to be located in Frio County. Director Stacey moved to approve the three drilling and production permits. Director Posey seconded the motion, and there being no further discussion the motion carried.

**d. Permits on Existing Wells: None**

**e. Permit Amendments: None**

**f. Adjourn:**

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

*Reconvene to Regular Meeting.*

**Public Comments on Agenda Items or Other District Business, Limited to 5 Minutes Each:**

None.

**Approval of Minutes from the November 30, 2018 Board of Directors Meeting:**

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

**Approval of Report of Bills Paid, Deposits, and Financial Statements for November 2018:**

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

**Approval of Steve Raabe as a New Wilson County Board Member of the South Texas Weather Modification Association:**

Director Troell moved to approve Steve Raabe as a New Wilson County Board Member for the STWMA. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

**Discussion and Possible Action on Participation with the Wintergarden GCD in a Frac Sand Mining Impact Study:**

Tabled.

**Staff Report on District Activities:**

General Manager, Russell Labus mentioned that the district purchased six permanent transducers this week and Landon Yosko will give a presentation on the groundwater monitoring program.

District Secretary, Melissa Gonzalez stated that the candidates first day to file for place on the ballot for May's election will be on January 16, 2019 and last day to file will be on February 15, 2019 at 5 p.m. Ms. Gonzalez mentioned that the notice is on the district's website along with all other election forms and notices.

Assistant Manager, Chris McFarlane said that his monitor well levels are down a little bit but nothing alarming. Mr. McFarlane said that Black Mountain will do a 48 hour draw down test next week after Christmas.

Field Technician, Matt Pope stated that his monitor wells are also down a little bit or have leveled out.

Technical Specialist, Landon Yosko gave a presentation of the district's Groundwater Monitoring Program.

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

Participation with the Wintergarden GCD in a Frac Sand Mining Impact Study.

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


The Board agreed to set the next meeting date for Friday, January 25, 2019 at 9:00 a.m. at the District Office in Pleasanton, TX 78064.

**Adjourn:**

President Schorp declared the meeting adjourned at 9:45 a.m.

  
Blaine Schorp, President

ATTEST:

  
Diane Savage, Secretary/Treasurer