

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
FEBRUARY 28, 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
 Thomas Moy III
 Jason Peeler
 Sherman Posey
 Jay Troell

Directors Absent: Larry Fox

Employees Present: Russell Labus, General Manager
 Melissa Gonzalez, Secretary/Bookkeeper
 Christopher McFarlane, Assistant Manager
 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 9:05 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

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 9:06 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with three drilling and production permit applications for City of Kenedy (Drilling/Production Permits#2682, 2683, 2684) for new well to be located in Wilson County. Director Troell moved to approve the three drilling and production permits. 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 Encana Oil & Gas (Drilling/Production Permit#2685) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Stacy seconded the motion, Directors Moy & Posey abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Temple Pro Ventures (Drilling/Production Permit#2686) for new well to be located in Frio County. Director Stacey moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

d. Permit Amendments on Existing Wells:

The Board was presented with one amendment for Darrell Brownlow (Drilling/Production Permit#2654) located in Wilson County at N29.225785, W -98.239547. Original well location at N 29.224907, W -98.228298.

e. Adjourn

President Schorp declared the Public Hearing adjourned at 9:11 a.m.

Reconvene to Regular Meeting.

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

Shelby Green gave a short presentation on the Texas Brigades.

Jessica Hardy mentioned that the Preferred Sands investigation is complete and passed out a copy of the TCEQ investigation report.

Janice Jones spoke on her concerns with the sand mine breach investigation and read parts of the report. Ms. Jones stated that Preferred Sands has reorganized under a different entity and asked if they would have to pull a new permit or is grandfathered under Preferred Sands.

Approval of Minutes from the January 25, 2019 Board of Directors Meeting:

The minutes of the January 25th meeting were presented to the Board. Director Stacy moved to approve the minutes with a minor correction. 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 January 2019:

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

2017-2018 Annual Audit by Eric Ede & Company, LLC:

Mr. Ede presented the 2017-2018 audit. Director Troell moved to receive and file the 2017-2018 audit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Presentation by Guerrero & Whittle PLLC Regarding Groundwater Contamination Reported to be Caused by Coal Ash and Coal-fired Electric Plants:

A PowerPoint was presented by Guerrero & Whittle and the report, "Groundwater Contamination from Texas Coal Ash Dumps", by the Environmental Integrity Project was handed out.

Presentation by Joseph Neal on Land Management and Reclamation Practices for Water Conservation in Atascosa County:

Joseph Neal gave a slide presentation.

Discussion and/or Action on Amending Attachment A:

Attorney, Monique Norman stated that she feels Attachment A already legally requires that we are to be notified if specific flocculants, chemicals, or additives are being used and mentioned that a letter was sent out to the sand mines requiring that this information is submitted by the next meeting.

General Manager's Annual Report on District Activities for 2018:

General Manager, Russell Labus gave a summary of the 2018 General Manger's Report for 2018.

Staff Report on District Activities:

- **Meetings and Conferences Attended and Schedule of Upcoming Meetings:**

Joseph Neal met the staff to discuss land reclamation.

Half & Associates came in and met with staff to make some improvements to the database.

There will be a Home & Garden show on March 2, 2019 and an STWMA meeting on March 27, 2019.

- **Legislative Updates:**

Monique Norman gave a legislative update on the bills we need to keep an eye on.

- **Monitor Well Report and Water Sampling Activity:**

Matthew Pope said that the well levels are looking better this month and that he did one downhole camera job for Russell Wilson.

Chris McFarlane said that his monitor wells are decent and mentioned that he needs a replacement well on the south side of Runge.

Landon Yosko mentioned that he still has two transducers to install which will go in Atascosa and Frio Counties. In the future, he will try to get water quality samples on new permitted wells as they are drilled to establish baseline numbers. Black Mountain Sand gave Landon the results of their three pump tests and there was minimal drawdown.

- **Other District Activities:**

Director Savage mentioned that there was a GMA 13 meeting on February 1, 2019 and a consultant was chosen which is the same consultant for GMA 15.

Russell Labus mentioned that we are in the process of writing a Request for Proposals for bids for a Frac Sand Mine Impact Study.

Melissa Gonzalez gave an election update. Ms. Gonzalez mentioned that there will not be an election for Atascosa and Frio Counties and all election voting information for Karnes and Wilson Counties are posted on the website.

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

- Texas Brigades Sponsorship
- San Miguel???
- Intera Presentation

Set Date and Time for the Next Board Meeting:

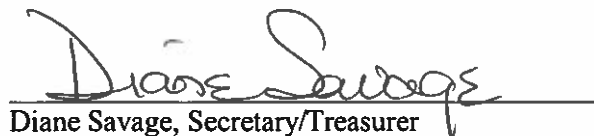
The Board agreed to set the next meeting date for Friday, March 29, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 11:45 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer