

**MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
JANUARY 27, 2017 – 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: Steve Snider, President  
Clifton L. Stacy, Vice-President  
Blaine Schorp, Secretary/ Treasurer  
Craig Nieschwietz  
Jay Troell  
Frank Kruciak  
Larry Fox

Directors Absent: Jason Peeler  
Diane Savage

Employees Present: Russell Labus, General Manager  
Melissa Gonzalez, District Secretary/Bookkeeper  
Christopher McFarlane, Assistant Manager  
Matthew Pope, Field Technician

Guests Present: Attached  
Agenda: Attached.

**Declaration of Quorum and Call to Order:**

President Snider declared a quorum present and called the meeting to order at 09:12 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 Snider called the Public Hearing to order at 9:12 a.m.*

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

**c. Adjourn.**

*President Snider declared the Public Hearing adjourned at 9:15 a.m.*

*Reconvene to Meeting.*

The Board was presented with one drilling and one production permit application from Michael Janysek for a new well to be located in Karnes County. Director Kruciak moved to approve the drilling and production permit. Director Schorp seconded the motion and there being no further discussion the motion carried unanimously.

**Public Comments, Requests or Discussion by the Public, Limited to 5 Minutes Concerning Agenda Items or Other District Business:**

Annabelle Salinas, Office Manager for McCoy Water Supply, said that McCoy's concern with the proposed frac sand processing plant is the demand of water that the wells at the site will be producing and how that will affect the two main production wells that McCoy WSC has nearby at about 6,000 feet from the site. Ms. Salinas stated that McCoy WSC is confident that the Evergreen UWCD will protect the groundwater resources for all users.

**Minutes of the December 20, 2016 Board of Directors' Meeting:**

The minutes of the December 20<sup>th</sup> meeting were presented to the Board. Director Stacy moved to approve the minutes with a change to move the approval of the permit applications to after the meeting has reconvened into regular session. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

**Report of Bills Paid for December 2016:**

The report of bills paid for December was presented to the Board. Director Schorp moved to receive and file the report. Director Nieschwietz seconded the motion, and there being no further discussion the motion carried unanimously.

**Bookkeeping and Budget Reports for December 2016:**

The bookkeeping and budget reports for December were presented to the Board. Director Schorp moved to receive and file the reports. Director Stacy seconded the motion, and there being no further discussion the motion carried unanimously.

**Order Election of Directors in Atascosa, Frio, Karnes and Wilson Counties:**

District Secretary, Melissa Gonzalez, presented the Order of Election for Atascosa, Frio, Karnes and Wilson Counties. Director Kruciak moved to Order the Election. Director Schorp seconded the motion, and there being no further discussion the motion carried unanimously.

**Update on Certificates of Deposit in the Charles Schwab Account:**

Director Nieschwietz mentioned that all certificates of deposit were purchased and the trade confirmations have been coming in. Director Nieschwietz said that he will sit down with Secretary, Melissa Gonzalez and set up the Charles Schwab Account in QuickBooks in order to reconcile monthly.

**Russell Wilson with the Neighborhood Concerned Group for the Proposed Frac Sand Processing Plant in Atascosa County:**

Mr. Wilson said that he and his neighbors are concerned about the environmental issues that will come up when this Frac Sand Processing Plant is in place. Mr. Wilson said that the company's name is Sand Mining of Texas and have started the permitting process with TCEQ. Mr. Wilson stated that he and his neighbors will have an environmental attorney review Sand Mining of Texas' application with TCEQ.

**Carrizo-Wilcox Aquifer Cross-Sections Project Update by Steve Young with Intera, Inc.:**

Steve Young gave a slide presentation overviewing the context of the report, "Development of a Hydrogeologic Framework Based on the Analysis of Geophysical Logs".

**General Manager's Report:**

Kendell LaRoche, Meteorologist with STWMA, gave a brief update.

Steven Siebert, with SAWS, stated that the grand opening for the SAWS Brackish Groundwater Desalination Plant was taking place today.

General Manager, Russell Labus mentioned that the continuation of the Polk Operating hearing will be on Monday. Mr. Labus said that the lab test results came in and those results were given to Paul Bertetti with Southwest Research to interpret them. Mr. Labus said that we will continue to monitor those wells nearby at least once a year to make sure there has been no contamination. Mr. Labus stated that there was a Water for Texas Conference given by the TWDB.

Director Troell attended the Water for Texas Conference and said that there is concern at the state level about the growing population in Texas and looking at different ways to provide water to this growing population.

Mr. Labus mentioned that he attended the business TAGD meeting yesterday. Mr. Labus said that they were told that the legislative session will start ramping up and that by next week all the committees should be finalized.

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

No Action.

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

The Board agreed to set the next meeting date for Friday, February 24, 2017 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 Snider declared the meeting adjourned at 10:55 a.m.

  
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Steve Snider, President

**ATTEST:**

  
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Blaine Schorp, Secretary/Treasurer