

**MINUTES**  
**EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT**  
**JUNE 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  
Larry Fox  
Jay Troell  
Sherman Posey

Directors Absent: Thomas Moy III  
Jason Peeler  
Clifton Stacy

Employees Present: Russell Labus, General Manager  
Melissa Gonzalez, Secretary/Bookkeeper  
Matthew Pope, Field Technician  
Landon Yosko, Technical Specialist

Employees Absent: Christopher McFarlane, Assistant Manager

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 9:03 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 9:04 a.m.

**b. Public Comments:**

None.

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

The Board was presented with one drilling and production permit application for the City of Poth (Drilling/Production Permit#2706) for new well to be located in Wilson County. Director Savage 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 Malek Family Properties (Drilling/Production Permit#2709) for new well to be located in Wilson County. Director Fox moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

**d. Permits on Existing Wells:**

The Board was presented with two production permit applications for the City of Poth (Permits #2707, #2708) for existing wells located in Wilson County. Director Kruciak moved to approve the two production permits. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

**e. Permit Amendments:**

Director Troell moved to table the permit amendment for DL Fresh Water (Drilling/Production Permit #2695) until we received further information. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

**f. Adjourn:**

President Schorp declared the Public Hearing adjourned at 9:18 a.m.

*Reconvene to Regular Meeting*

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

David Morgan thanked the board for having the Gulf Coast study done and read Dr. Young's conclusions from pages 79 & 80 of the report. Mr. Morgan stated now that we have this data available he hopes the amount of water that is allowed to be pumped can be reduced in the Gulf Coast Aquifer since it is not feasible.

**Approval of Minutes from the May 13, 2019 Special Meeting & May 31, 2019 Board of Directors Meeting:**

The minutes of the May 13, 2019 special meeting were presented to the Board. Director Posey moved to approve the minutes as presented. Director Fox seconded the motion, and there being no further discussion the motion carried unanimously.

The minutes of the May 31, 2019 meeting were presented to the Board. Director Troell moved to approve the minutes as presented. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

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

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

**Weather Modification Update by STWMA Meteorologist Kerwyn Texeira:**

Kerwyn Texeira gave a slide presentation.

**Appointment of a Rules Committee and Set Date and Time for Rules Committee Meeting:**

President Schorp appointed Directors Savage, Kruciak, Schorp, and Troell as the Rules Committee and the Rules Committee will meet on July 10, 2019 at 10 a.m.

**Staff Report on District Activities:**

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

- June 4 & 5, 2019-TAGD Business Meeting
  - June 26, 2019-STWMA Meeting

- **Legislative Updates:**

- Attorney, Monique Norman mentioned that HB1066 and HB722 passed and gave a brief description of the bills.

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

- Technical Specialist, Landon Yosko presented monitor well transducer data on a hydrograph.

- Field Technician, Matthew Pope stated that his monitor well levels are holding steady.

- **Other District Activities:**

- General Manager, Russell Labus mentioned that a technician came by the office to check the phone system and said that we should have the phones up and running by next week.
  - Mr. Labus presented the Palmer Drought Severity Index map to the board. Mr. Labus said that he received a letter from the Goliad County GCD asking for the EUWCD to reconsider participating in water level assessments with the Victoria County GCD.

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

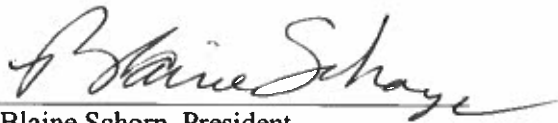
- DL Fresh Water- Public Hearing
- Water Level Assessment with the Victoria County GCD.
- Appoint Budget Committee

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

The Board agreed to set the next meeting date for Friday, July 26, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

**Adjourn:**

President Schorp declared the meeting adjourned at 10:04 p.m.



Blaine Schorp, President

ATTEST:

  
Diane Savage, Secretary/Treasurer