

**MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
MAY 13, 2019 – SPECIAL 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  
                                 Thomas Moy III  
                                 Sherman Posey  
                                 Jay Troell

Directors Absent:      Larry Fox  
                                 Clifton Stacy  
                                 Jason Peeler

Employees Present:      Melissa Gonzalez, Secretary/Bookkeeper  
                                 Christopher McFarlane, Assistant Manager  
                                 Matthew Pope, Field Technician  
                                 Landon Yosko, Technical Specialist

Employees Absent:      Russell Labus, General 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 9:09 a.m. The meeting was posted and filed as required by law.

**Pledge of Allegiance.**

**Canvass Election Returns from May 4, 2019 Board of Directors Election in Wilson and Karnes Counties:**

District Secretary, Melissa Gonzalez read the results from Early Voting and Election Day for Karnes County. David N. Morgan- 174-Total Votes; Frank Kruciak- 415-Total Votes  
District Secretary, Melissa Gonzalez read the results from Early Voting and Election Day for Wilson County. Diane Savage- 534 Total Votes; Tim Bays- 307 Total Votes.

Director Troell moved to certify election results and canvass votes for the May 4, 2019 election. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

**Statement of Elected/Appointed Officer for Directors:**

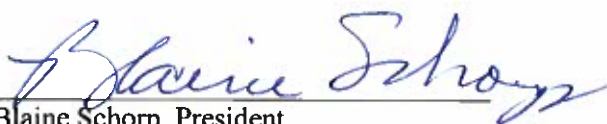
District Secretary, Melissa Gonzalez read the Statement of Elected/Appointed Office for the new Elected Directors Jay Troell, Diane Savage, Blaine Schorp, and Frank Kruciak.

**Oath of Office for Directors:**

District Secretary, Melissa Gonzalez, being a Notary Public administered the Oath of Office to the new Elected Directors, Jay Troell, Diane Savage, Blaine Schorp, and Frank Kruciak.

**Adjourn:**

President Schorp declared the meeting adjourned at 9:17 a.m.

  
Blaine Schorp, President

**ATTEST:**

  
Diane Savage, Secretary/Treasurer