

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
OCTOBER 27, 2023- REGULAR SCHEDULED BOARD MEETING

The public meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, was at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present: Blaine Schorp, President
Clayton Neal, Secretary/Treasurer
Weldon Riggs
Amanda Wheeler
Edward Griffin
Larry Bartek

Directors Absent: Thomas Moy III
Sherman Posey
Darrell Brownlow, Vice President

Employees Present: Aarin Teague, General Manager
Russell Labus
Christopher McFarlane, Assistant Manager
Landon Yosko, Technical Specialist
Melissa Gonzalez, District Secretary

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.

Public Comments on Agenda Items, Limited to 5 minutes each:

None.

Approval of Minutes from the September 22, 2023 Board of Directors Meetings:

The minutes of the September 22, 2023 meeting were presented to the board. Director Riggs moved to approve the minutes as presented. Director Griffin seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2023:

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

Motion to Remove Russell Labus from the Signature Cards for all Evergreen UWCD Bank Accounts and add General Manager Aarin Teague:

Director Neal made the motion to remove Russell Labus from the signature cards for all Evergreen UWCD bank accounts and add General Manager Aarin Teague. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Approve Contract with Ground-Water Consultants, LLC for Groundwater Consulting Services:

Director Bartek made the motion to authorize the General Manager to negotiate, execute and amend a contract with Groundwater Consulting Services, LLC for groundwater consulting services at a rate of \$140.00 per hour and not to exceed \$10,000.00. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Approve Resolution #R-10-23-01 to Adopt the By-Laws of the Groundwater Management Area 15:

Director Griffin made the motion to approve Resolution #R-10-23-01 adopting the By-laws of Groundwater Management Area 15. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Approve Resolution #R-10-23-02 to Adopt Interlocal Agreement for Cost-Sharing By Member Districts of the Groundwater Management Area 15:

Director Neal made the motion to approve Resolution #R-10-23-02 adopting the Interlocal Agreement for cost sharing by member districts of the Groundwater Management Area 15. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

Solicitation of Depository and Purchasing Card Services:

The General Manager was given the directive to solicit for depository and purchasing card services.

Briefing Regarding Status of Drought in the District:

Chris McFarlane gave a presentation on the current drought conditions.

General Manager's Report.

General October Activities:

- GMA 13 Meeting
- Small Group Meeting-Carrizo-Wilcox Model Parameterization
- 2 Exempt Well Registrations

Russell Labus gave a presentation on GMA 13 & GMA 15 updates. Board President, Blaine Schorp appointed General manager Aarin Teague as an alternate for Director Brownlow as a voting member for GMA 13 and GMA 15.

Upcoming Activities:

- TWCA November 1-3, 2023
- Region L November 2, 2023
- Election Law Seminar November 28-December 1, 2023
- Notice for request for annual pumping reports to irrigation users

Legislative Updates:

- Special Session. Attorney Monique Norman mentioned that there are no groundwater bills that have been filed.

Waste/Pollution Complaints & Other Citizen Requests:

- Citizen Request for flow test- Performed October 25, 2023
- Inquiry regarding observation of use of groundwater to fill surface impoundment.
-Bill Runfield-Southwest Frio

Landon Yosko gave a presentation on updates of the Monitoring Wells Program.

Christopher McFarlane gave a Permit Management Program update.

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

- Professional Services Procurement Policy
- Education/Scholarship Committee Structure
- Appoint Aarin Teague to the STWMA board.

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Thursday, November 30, 2023 at 9 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:19 a.m.

Blaine Schorp, President

ATTEST:

Clayton Neal, Secretary/Treasurer