

PICOSA WATER SUPPLY CORPORATION
Regular Board Meeting

**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON
Thursday, December 19th, 2019**

1. **President calls meeting to order at 7:00 P.M.**
 - a. **Address General Membership**
2. **Members Address the Board**
3. **Present for approval**
 - a. **Minutes of Regular Board Meeting held on November 21st, 2019**
 - b. **Minutes of Special Board Meeting (Budget Workshop) held on November 18th, 2019**
 - c. **Minutes of Special Board Meeting (Budget Workshop) held on December 2nd, 2019**
4. **Directors' Report**
5. **Operator's Report for November 2019**
 - a. **System Status**
 - b. **Water Summary Report**
 - c. **Other Activities**
6. **Treasurer's Report:**
 - a. **Profit and Loss – November 30, 2019**
 - b. **Profit and Loss – YTD as of November 30, 2019**
 - b. **Balance Sheet as of November 30, 2019**
7. **Old Business:**
 - a. **Capital Improvement Plan**
 - b. **Budget CY2020**
 - c. **Tech Refresh**
8. **New Business:**
 - a. **Leal & Carter Acceptance Letter**
 - b. **Auditor Proposals**
 - c. **AIA Insurance Renewal**
 - d. **Health Insurance Renewal**
 - e. **Credentials Committee/ Annual Members Meeting**
9. **Executive Session**
 - a. **Aged Accounts**
 - b. **Personnel**
10. **Adjourn**

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas – County of Wilson

Received in duplicate original this the 16 day of Dec 2019, and published according to law by posting a duplicate ~~letter~~ on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the PM day of Dec 2019, @ 9:30 AM

EVA S. MARTINEZ, COUNTY CLERK

Eva S Martinez, County Clerk of Wilson County, Texas

"This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found on line at <http://www.fscis.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov."



**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that a meeting of the Evergreen Underground Water Conservation District will be held Friday, December 19, 2019 at 9:00 a.m. at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas, at which the following subjects will be discussed, to wit:

AGENDA

Matters to be discussed that are subject to vote by the Directors of the Evergreen Underground Water Conservation District are as follows:

1. Declaration of Quorum and Call to Order.
2. Pledge of Allegiance.

Recess to Public Hearing

Public Hearing- Water Well Drilling and Production Permit Applications

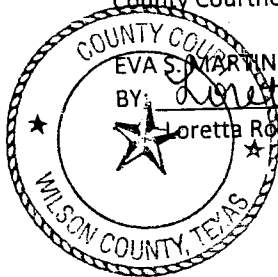
- a. Call to Order.
- b. Public Comments.
- c. Drilling/Production Permit Applications.
- d. Permits on Existing Wells.
- e. Permit Amendments.
- f. Adjourn.

Reconvene to Regular Meeting

3. Public Comments on Agenda Items, Limited to 5 minutes each.
4. Approval of Minutes from the November 22, 2019 Board of Directors Meeting.
5. Approval of Report of Bills Paid, Deposits, and Financial Statements for November 2019.
6. Review of EUWCD DRAFT Rule Changes.
7. Staff Report on District Activities:
 - Meetings and Conferences Attended and Schedule of Upcoming Meetings
 - Legislative Updates
 - Monitor Well Report and Water Sampling Activity
 - Other District Activities.
8. Public Comments on Other District Business, Limited to 5 minutes each.
9. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
10. Set Date and Time for Next Board of Directors Meeting.
11. Adjourn.

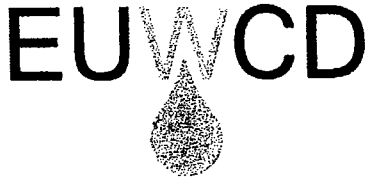
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 12th day of December, 2019, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 12th day of December, 2019.



EVA S. MARTINEZ, County Clerk of Wilson County, Texas.
BY: Loretta Rodriguez Deputy Clerk
Loretta Rodriguez

Posted Time: 2:51 P.M.



Evergreen Underground Water Conservation District
110 Wyoming Blvd
Pleasanton, TX 78064

Public Permit Hearing

Thursday, December 19, 2019
9:00 a.m.

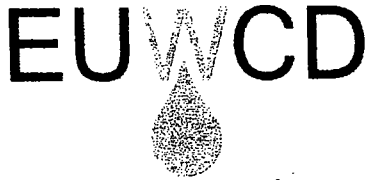
Call Permit Hearing to Order

1. Permit Hearing for the following **Drilling/Production Permit Application:**

- **One (1) new well for James Warnken (Drilling Permit # 2747, Production Permit #2747)** located at N 29.002767, W -98.561558, in Atascosa County for Irrigation use. The total acreage of the property is 803. The well will produce from the Queen City Aquifer at a proposed depth of 420 ft. The proposed capacity of the well is 100 GPM. Total maximum annual production from the well will be 120.92 acre feet.
- **One (1) new well for Daric Doguet (Drilling Permit # 2748, Production Permit # 2748)** located at N 28.888056, W -98.659722, in Atascosa County for Irrigation use. The total acreage of the property is 729.37. The well will produce from the Carrizo Aquifer at a proposed depth of 1,900 ft. The proposed capacity of the well is 1,200 GPM. Total maximum annual production from the well will be 1,451.70 acre feet.
- **One (1) new well for Valence Operating (Drilling Permit # 2749, Production Permit # 2749)** located at N 28.685667, W -98.668319, in Atascosa County for Industrial use. The total acreage of the property is 2,428. The well will produce from the Carrizo Aquifer at a proposed depth of 3,400 ft. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 1,209.2 acre feet.

2. Permit Hearing on existing wells:

- **One Permit for BPX Properties (Drilling Permit # 2750, Production Permit # 2750)** located at N 28.940892, W -97.712285, in Karnes County for Industrial use. The total acreage of the property is 36.35. The well will produce from the Gulf Coast Aquifer. The capacity of well is 150 GPM. Total maximum annual production from the well will be 72.70 acre feet.



Evergreen Underground Water Conservation District
110 Wyoming Blvd
Pleasanton, TX 78064

- **One Permit for BPX Properties (Drilling Permit # 2751, Production Permit # 2751)** located at N 28.950406, W -97.709273, in Karnes County for Industrial use. The total acreage of the property is 1,207. The well will produce from the Gulf Coast Aquifer. The capacity of well is 150 GPM. Total maximum annual production from the well will be 181.38 acre feet.
- **One Permit for BPX Properties (Drilling Permit # 2752, Production Permit # 2752)** located at N 28.94670, W -97.709239, in Karnes County for Industrial use. The total acreage of the property is 253.62. The well will produce from the Gulf Coast Aquifer. The capacity of well is 150 GPM. Total maximum annual production from the well will be 181.38 acre feet.

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 6th day of December, 2019, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 19th day of December, 2019.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.

BY: [Signature], Deputy Clerk

Georgina Lira

Posted Time: 1:10 PM

