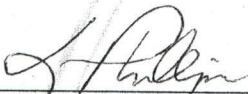


**DISTRICT 2 EMERGENCY SERVICES INC.
NOTICE OF SPECIAL MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Directors of District 2 Emergency Services Inc., to be held at the ESD #2 Fire/EMS Station, 11382 FM 775, Floresville, TX 78114 on Friday November 22, 2019 at 12 PM.

The following agenda items will be discussed, considered, and action taken as appropriate:

1. Call to Order and Establish Quorum
2. Citizens' Comments
 - a. This is the opportunity for visitors and guests to address the Board of Director's on any issue. *The Board may not discuss any presented issues, nor may any action be taken on any issues at this time (Texas Attorney General Opinion – JC-0169. (Three minute time limit)*
3. Review, discuss, and approval of actions necessary to renew employee health insurance coverage.
4. Adjourn



Larry Phillips, President, CESC
District 2 Emergency Services Inc.
Board of Directors

STATE OF TEXAS
COUNTY OF WILSON

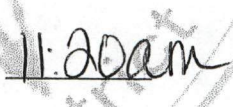
Received in duplicate originals this 19th day of November 2019 and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for 72 hours prior to the 22nd day of November 2019.

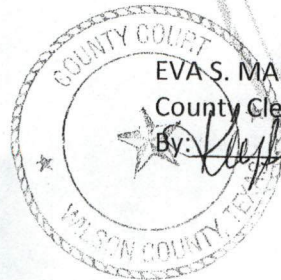
EVA S. MARTINEZ

County Clerk of Wilson County, Texas

By: 

Deputy

Posted Time: 



The Board of Directors reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section 551.001(1), Subchapter D, Exceptions to Requirement That Meetings Be Open.



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

**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, November 22, 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 October 25, 2019 Board of Directors Meeting.
5. Approval of Report of Bills Paid, Deposits, and Financial Statements for October 2019.
6. Approve the 2020 Essay Question.
7. Review of EUWCD DRAFT Rule Changes.
8. 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.
9. Public Comments on Other District Business, Limited to 5 minutes each.
10. Consider and Take Appropriate Action on Items to be Placed on the Next Agenda.
11. Set Date and Time for Next Board of Directors Meeting.
12. Adjourn.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Evergreen Underground Water Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073 ; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting

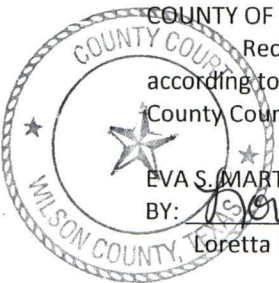
STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 15th day of November, 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 15th day of November, 2019.

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

BY: Loretta Rodriguez, Deputy Clerk

Posted Time: 1:45 P.M.





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

Public Permit Hearing

Friday, November 22, 2019
9:00 a.m.

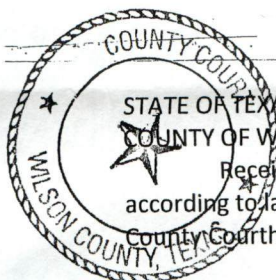
Call Permit Hearing to Order

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

- **One (1) new well for Bailey Cattle Co. (Drilling Permit # 2698, Production Permit #2698)** located at N 28.882553, W -97.87299, in Karnes County for Industrial use. The total acreage of the property is 705.21. The well will produce from the Catahoula Aquifer at a proposed depth of 1,000 ft. The proposed capacity of the well is 250 GPM. Total maximum annual production from the well will be 302.30 acre feet.
- **One (1) new well for James Harden (Drilling Permit # 2746, Production Permit # 2746)** located at N 29.0592, W -98.7517, in Atascosa County for Irrigation and Livestock use. The total acreage of the property is 280. The well will produce from the Carrizo Aquifer at a proposed depth of 625 ft. The proposed capacity of the well is 1,000 GPM. Total maximum annual production from the well will be 280 acre feet.
- **One (1) new well for Tilghman Nalle (Drilling Permit # 2745, Production Permit # 2745)** located at N 29.1352, W -98.7947, in Atascosa County for Irrigation use. The total acreage of the property is 1,106. The well will produce from the Carrizo Aquifer at a proposed depth of 500 ft. The proposed capacity of the well is 100 GPM. Total maximum annual production from the well will be 120.92 acre feet.

2. Permit Hearing for **Amendments on existing wells**:

- **One Amendment for Encana Oil and Gas (Drilling Permit # 2685, Production Permit # 2685)** located at N 28.9035, W -98.0499, in Karnes County for Industrial use. Original acreage claimed was 396.81. New acreage will be 1,036.81. Original capacity of well was 800 GPM. New capacity is 925 GPM. New permit allotment will be 1,118.51 acre feet



STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 8th day of November, 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 8th day of November, 2019.

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

BY: Loretta Rodriguez Deputy Clerk
Loretta Rodriguez

Posted Time: 2:30 P.M.