**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**October 20th, 2022**

REGULAR BOARD MEETING

**PUBLIC HEARING**

1. Public hearing regarding current water well permit protest.
   1. Protest on permits #9490-9497 and permit #9502.

**Regular Board Meeting**

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board may take action regarding the beforementioned protest and may take action regarding permits #9490-9497 and permit #9502.
4. The Board will consider approval of the minutes from the board meeting on September 27th, 2022.
5. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.
6. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
7. Discuss and take possible action regarding current well spacing requirements and district rules.
8. Manager’s Report.
9. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel
10. The Board will reconvene in Open Session.
11. The Board may take action on items discussed in Executive Session.
12. Adjourn