Board Minutes of The

Permian Basin Underground Water Conservation District

**April 21st, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called at order at 7:28 p.m. In attendance was Board President Richie Tubb, Vice President Raymond Straub Jr., Board Members Brad Tunnell and Brandon Borgstedt, Manager Dallen Skinner, and Admin Assistant Allison Rodgers..

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* There were no members of the public present.

1. The Board will consider approval of the minutes from the board meeting on April 21st, 2022.

* Motion to approve the minutes was made by Brandon Borgstedt and Seconded by Raymond Straub Jr. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the District’s financial report was made by Brad Tunnell. and seconded by Brandon Borgstedt. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve was made by Raymond Straub Jr. and seconded by Brad Tunnell. All approved.

1. Motion to make personnel changes to all bank accounts of the PBUWCD by letter from the Board of Directors.

* Motion to make changes was made by Brandon Borgstedt and was seconded by Raymond Straub Jr. All approved.

1. The Board will consider approving the amendments to the employee policy.

* Motion to accept amendments was made by Brad Tunnell and seconded by Brandon Borgstedt. All approved.

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* Discussion was made but no action was taken. The agenda item was tabled for next meeting.

1. Manager’s Report

* Dallen gave an update on the current status of the monitoring well project. He also reported that he would be headed to Arlington next month with Allison for a TAGD meeting and PFIA trainings. Last, Dallen informed the board that the annual Rain Water Harvesting seminar was coming up and would be held at normal capacity.

1. Administer the Statement of Elected Officer and Oath of Office for recently elected Directors.

* No action was taken.

1. 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
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.

* No action taken on agenda items 11-13.

1. Adjourn

* Motion to adjourn was made by Brad Tunnell and Seconded by Raymond Straub Jr.
* Meeting ended at 9:20p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_