Board Minutes of The

Permian Basin Underground Water Conservation District

April 3, 2020

In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District’s Board of Directors will hold its Regular Board meeting via telephonic conference call. The public may call in to this meeting by calling 978-990-5000 and entering the following code: 824858.

Members of the public wishing to make a public comment during the meeting must register by emailing permianbasin@pbuwcd.com prior to 4:00 p.m. on April 3, 2020. This meeting will be recorded and the audio recording will be available on the District’s website after the meeting.

A copy of the agenda packet will be available on the PBUWCD’s website at the time of meeting.

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

**Agenda 1** - The President will call the regular meeting to order.

* Board President Richie Tubb called the regular meeting to order at 5:00 p.m. Also in attendance: Vice President Raymond Straub Jr., Board Member - Brad Tunnell, and General Manager- Donna Springer

**Agenda 2** – Public Comment (Limited to 5 minutes and may speak on any agenda item)

* There were no public comments.

**Agenda 3 -** The Board will consider and take action to issue an order declaring Certification of Unopposed Candidates in the May 2, 2020 election for Directors of the Permian Basin Underground Water Conservation District in Howard County and Martin County.

* Motion to issue an order declaring Certification of Unopposed Candidates in the May 2, 2020 election for Directors of the Permian Basin Underground Water Conservation District in Howard and Martin Counties – Brad Tunnell, Second – Raymond Straub Jr. All approved.

**Agenda 4** – The Board will consider and take action to issue an Order of Cancellation in accordance with Section 2.053(a) of the Texas Election Code cancelling the election scheduled to be held on May 2, 2020 certifying candidates for Directors of Permian Basin Underground Water Conservation District in Howard County and Martin County as being unopposed and duly elected to office.

* + Motion to issue an Order Of Cancellation in accordance with Section 2.053(a) of the Texas Election Code cancelling the election scheduled to be held on May 2, 2020 certifying candidates for Directors of Permian Basin Underground Water Conservation District in Howard and Martin Counties as being unopposed and duly elected to office – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 5** – Adjourn

* + Motion to adjourn – Brad Tunnell, Second – Raymond Straub Jr. All approved.

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 President, Richie Tubb

Attest:

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Vice President, Raymond Straub Jr.

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