**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**October 21st, 2021**

REGULAR BOARD MEETING

**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 will consider approval of the minutes from the board meeting on September 3rd, 2021.
4. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Manager's Report
7. Presentation of the District’s Annual Report.
8. DFC Analysis given by RMBJ Geo.
9. Executive session to consult with the District’s attorney pursuant to Texas Government Code § 551.071(2) regarding personnel matters and regarding possible clarifications, amendments, and actions to address the District’s personnel policies.
10. The Board will reconvene in Open Session.
11. The Board may take action on items discussed in Executive Session.
12. Adjourn