**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**January 27th, 2022**

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 December 16th, 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. 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
8. The Board will reconvene in Open Session.
9. The Board may take action on items discussed in Executive Session.
10. Adjourn