

**PBUWCD**  
**Board of Directors Meeting**  
**MINUTES**  
**Thursday, May 28, 2026 at 7:00 pm**  
**708 St. Peter W., Stanton, Tx 79782**

**PUBLIC HEARING**

1. Open Public Hearing
  - a. The President will call the Public Hearing to order to receive public comment on the Desired Future Conditions (DFCs).  
**Raymond Straub, Jr. called the meeting to order at 7:00 PM after establishing a quorum. In attendance were Raymond Straub, Jr., Brad Tunnell, Brandon Borgstedt, Amy Bush, Ray Brady and Angela Lance.**
  - b. Public Comment - limited to five (5) minutes on any agenda item.  
**No public in attendance. No comment on DFCs.**
2. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
3. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
4. Adjourn the Public Hearing.  
**Brad Tunnell made a motion to adjourn the Public Hearing and Brandon Borgstedt seconded. Public Hearing adjourned at 7:12 PM.**

**CANCELLED DUE TO NO QUORUM**  
**REGULAR BOARD MEETING**

5. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment - limited to five (5) minutes on any agenda item.
6. Regular Business
  - a. Consider approval of the minutes from the meeting of April 15, 2026.
  - b. Consider approval of a report on the district's financial status for period ending April 30, 2026.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
7. New Business
  - a. Discuss solicitation of bids for District vehicle.
  - b. The appointed Board Members will take Oath of Office.
  - c. Discuss and take action on the (six) Tatum wells.
  - d. Discuss and take action on the Deep Blue (formerly Double Drop) protest.

8. Unfinished Business
  - a. Review member liability insurance policy quotes.
  - b. Review and consider action on the FY 2024-2025 Financial Audit.
  - c. Consider and take action on permits tabled at the last board meeting, which includes permit numbers 010880, 010882, 010884, 010885, 010886, 010888 and 010889.
  - d. Discuss and action on proposal for new copy/printer.
  
9. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
  
10. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
  - c. Adjourn to Executive Session to discuss personnel matters.
  - d. Adjourn to Executive Session for Legal Counsel
  
11. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
  
12. Adjourn

Raymond C. Stone Jr.  
sign

6-17-2025  
Date :