

**Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District**

**REGULAR BOARD MEETING**

Notice is hereby given that a meeting of the above named Board will be held the 15th day of June, 2021 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas.

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.

The Board may change the order in which one or more of the meeting items are considered.

1. The President will call the meeting to order at 7:00 p.m.
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 April 22<sup>nd</sup>, 2021.
4. The Board will consider approval of a report on the District's financial status and bills incurred through April and May.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. The Board will adjourn into a hearing for comments on proposed DFC's.
  - A. Proposed DFC Hearing Agenda
    - i. Public Comment
    - ii. The Hearing will be adjourned.
    - iii. The Board will reconvene into Open Meeting.
7. Manager's Report
  - A. Letter to Double Drop or associated companies / names.
8. The Board will consider approval of a definitive disciplinary action structure.
9. RMBJ Geo Report - Consider publishing RFP for monitoring wells.
10. Pass a resolution authorizing the disbursement of funds by electronic transfer to pay district expenses.
11. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
12. The Board will reconvene in Open Session.
13. The Board may take action on items discussed in Executive Session.
14. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 15th day of June, 2021 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas, at which time the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda.

<u>Permit #</u>	<u>County</u>	<u>Location</u>
8559	Howard	Sec. 39 Blk. 34 T&PRR T3N
8560-8561	Howard	Sec. 20 Blk. 33 T&PRR T3N
8562	Howard	Sec. 22 Blk. 31 T&PRR T1N
8563-8568	Howard	Sec. 13 Blk. 32 T&PRR T1N
8569-8571	Martin	Lab. 63 Leag. A Bauer & Cockrell
8572-8585	Martin	Lab. 44 Leag. A Bauer & Cockrell
8586-8597	Martin	Lab. 43 Leag. A Bauer & Cockrell
8598	Martin	Sec. 23 Blk. 36 T&PRR T1S
8599	Martin	Sec. 35 Blk. 36 T&PRR T1S
8600-8601	Martin	Sec. 8 Blk. 38 T&PRR T1S
8602	Martin	Sec. 2 Blk. 38 T&PRR T1N
8603-8608	Martin	Sec. 45 Blk. 37 T&PRR T1N
8609-8610	Martin	Sec. 34 Blk. 35 T&PRR T1N
8611-8612	Martin	Sec. 29 Blk. 37 T&PRR T2N
8613	Martin	Sec. 28 Blk. 36 T&PRR T2N
8614-8615	Martin	Sec. 33 Blk. 36 T&PRR T2N
8627-8631	Howard	Sec. 28 Blk. 34 T&PRR T1S
8632-8635	Howard	Sec. 26 Blk. 32 T&PRR T2N
8636-8644	Howard	Sec. 36 Blk. 32 T&PRR T1N
8645-8646	Martin	Sec. 31 Blk. 36 T&PRR T1N
8647-8650	Martin	Sec. 26 Blk. 34 T&PRR T3N

The Board of Directors of the Permian Basin Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 551, Government Code. No final action or decision will be made in Executive Session.