

PBUWCD
Board of Directors Meeting
MINUTES
October 19th, 2023
REGULAR BOARD MEETING

1. The President will call the meeting to order.
Board President, Richie Tubb, called the meeting to order at 7:20pm. In attendance was Amy Bush, Ray Brady, Angela Lance, Richie Tubb, Brad Tunnell and Raymond Straub, Jr.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
No public comment.
3. The Board will consider approval of the minutes from the board meeting and executive session from September 14, 2023. **Raymond Straub, Jr. made the motion to approve the previous minutes and Brad Tunnell seconded the motion. Approved unanimously.**
4. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting. **Brad Tunnell motioned to approve the financial report. Raymond Straub, Jr seconded the motion, and the report was approved by all.**
5. The Board will review and take action on the two-year renewal of West Texas Regional Groundwater Alliance Cooperative Agreement and Interlocal Agreement for Legislative and Governmental Services. **Brad Tunnell made a motion to approve the two-year contract. Raymond Straub, Jr seconded the motion. All were in favor and Board President Richie Tubb signed the contract for approval.**
6. The Board will review and take action on the Auditor's draft report. **The auditor's draft report was reviewed previously and heeded no changes. Richie Tubb initialed and signed the required documents to submit the/draft back to the auditor.**
7. The Board will consider approval of applications, extensions, and amended permits received since the last meeting. **After discussion regarding whether some of the permit applications lay within a protested area, Brad Tunnell made a motion to approve the permits, while Raymond Straub, Jr. seconded the motion. All permits were approved.**
8. The Board will discuss and take action regarding current well spacing requirements and district rules. **A lengthy discussion was held on this item. With the end result being inconclusive at this time, Brad Tunnell voted to table the item and Raymond Straub, Jr. seconded the motion.**
9. The Board will discuss and take action on compliance matters regarding Pioneer Natural Resources' wells. **Angela Lance presented three out-of-compliance wells from the previous well validations by Pioneer Natural Resources. Staff Guidance suggested to notify Pioneer to allow them the opportunity to correct these, while the third issue was suggested to notify TDLR.**
10. The Board will review and take action on the 2022-2023 Annual Report. **Brad Tunnell motioned to approve the 2022-2023 Annual Report and Raymond Straub, Jr. seconded the motion. All approved.**
11. Manager's Report.
Given by Angela Lance, PBUWCD General Manager

12. Hydrologist's Report.

Given by Ray Brady, Geologist

13. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1. N/A

a. Adjourn to Executive Session to discuss personnel matters. N/A

b. Adjourn to Executive Session for Legal Counsel N/A

14. The Board will reconvene in Open Session. N/A

15. The Board may take action on items discussed in Executive Session. N/A

16. Adjourn

Meeting adjourned at 10:37pm.



President, Richie Tubb

11-30-2023
Date



Board Member

11/30/2023
Date