

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

Notice is hereby given that a meeting of the above named Board will be held on the 20th day of August, 2020 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.

Regular Board Meeting

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. Ray Brady and Amy Bush with RMBJ Geo Inc. will give a report of their work for the District.
4. The Board will consider approval of the minutes of the board meeting of July 21, 2020.
5. The Board will review and consider approval of line item adjustments.
6. The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.
7. The Board will consider and take action to set the proposed tax rate for 2020.
8. The Board will consider and take action to adopt a budget for 2020-2021.
9. The Board will review and consider approval of the Investment Policy of the District.
10. Manager's Report
11. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.

Adjourn

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Notice is hereby given that a meeting of the above named Board will be held on the 20th day of August, 2020 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>
7926-7930	Howard	Sec. 14 Blk. 32 T&PRR T1N
7931	Howard	Sec. 10 Blk. 33 T&PRR T1N
7932	Howard	Sec. 25 Blk. 32 T&PRR T1N
7933-7939	Howard	Sec. 36 Blk. 32 T&PRR T1N
7940-7949	Howard	Sec. 7 Blk. 32 T&PRR T1N
7950-7951	Martin	Sec. 23 Blk. 37 T&PRR T1S
7952	Martin	Sec. 12 Blk. 36 T&PRR T1S
7953-7955	Martin	Sec. 24 Blk. 36 T&PRR T1S
7956	Martin	Sec. 18 Blk. 35 T&PRR T1S
7957-7960	Martin	Sec. 45 Blk. 37 T&PRR T1N
7969	Martin	Sec. 16 Blk. 36 T&PRR T1S

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.