**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**April 21st, 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 March 24th, 2022.
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. Motion to make personnel changes to all bank accounts of the PBUWCD by letter from the Board of Directors.
7. The Board will consider approving the amendments to the employee policy.
8. Discuss and take possible action regarding current well spacing requirements and district rules.
9. Manager’s Report
10. Administer the Statement of Elected Officer and Oath of Office for recently elected Directors.
11. 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
12. The Board will reconvene in Open Session.
13. The Board may take action on items discussed in Executive Session.
14. Adjourn