

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

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold a special called meeting via telephone conference call on the 4th day of February, 2021 at 7:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

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Members of the public wishing to make a public comment during the meeting must register by emailing permianbasin@pbuwcd.com prior to 2:00 p.m. on February 4, 2021. This meeting will be recorded and the recording will be on file at the District office. A copy of the agenda packet will be available on the PBUWCD's website at the time of meeting.

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.

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 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.
4. The Board will reconvene in Open Session.
5. The Board will discuss and may take action on items discussed in Executive Session.
6. Adjourn