

**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 the 22<sup>nd</sup> day of April, 2024 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.

**PBUWCD  
Board of Directors Meeting  
AGENDA  
April 22<sup>nd</sup>, 2024**

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. Consider approval of the minutes from the board meeting from March 25, 2024.
4. Manager's Report.
5. Hydrologist's Report.
6. Review quotes and take action on office building security system.
7. Discuss and take action regarding current well spacing requirements and district rules.
8. Consider approval of a report on the district's financial status for period ending March 31, 2024.
9. Consider approval of applications, extensions, and amended permits received since the last meeting.
10. The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
11. The Board may reconvene in Open Session.
12. The Board may take action on items discussed in Executive Session.
13. The Board will schedule the date for the next meeting.
14. Adjourn

**POSTED & FILED**

April 16 2023 @ 2:22 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Kay, Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 22nd day of April, 2024 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>
10299	Martin	Sec. 14 Blk. 36 T&P RR Co T1N
10300	Martin	Sec. 21 Blk. 35 T&P RR Co T1N

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.