Board Minutes of The

Permian Basin Underground Water Conservation District

**March 15th, 2023**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called to order at 7:19 p.m. In attendance was Board President Richie Tubb, Vice President Raymond Straub Jr., Board Members Brad Tunnell and Ed Miller, Manager Dallen Skinner and Geologist Raymond Brady.

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* No comment.

1. The Board will consider approval of the minutes from the board meeting on February 23rd, 2023.

* Motion to approve the regular meeting minutes was made by Ed Miller, and seconded by Brad Tunnell. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the district’s financial report was made by Raymond Straub Jr, and seconded by Brad Tunnell. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve permits was made by Ed Miller, and seconded by Raymond Straub Jr. All Approved

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* This agenda item was tabled. Motion was made by Ed Miller and seconded by Raymond Straub Jr. All approved.

1. Discuss and take action to remove Donna Springer, Kathryn Springer, and John Campbell from all CDs of the PBUWCD, to add Horace Richie Tubb and Ed Miller to all CDs at banks located in Howard County, and to add Horace Richie Tubb and Raymond Straub Jr. to all CDs at banks located in Martin and Midland Counties

* Motion was made to approve by Brad Tunnell and seconded by Ed Miller. All Approved.

1. Take action on approving estimate of expanse for Environmental Scientist/Hydrologist for SOAH discovery.

* Motion was made to approve by Brad Tunnell and seconded by Raymond Straub Jr. All approved.

1. Manager’s Report

* Discussion on Sterling Ranch domestic well, static level at 132ft. It needs to be turned in to Adam Foster, TDLR State Field Inspector

1. 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

* The President in accordance with the Open Meetings Act, Texas Government Code 551.074 (A) (1) 1 adjourned into Executive Session under item “a.” at 8:12 p.m. Motion was made by Ed Miller and seconded by Raymond Straub Jr. It passed unanimously.

1. The Board will reconvene in Open Session.

* The board reconvened into Open Session at 8:21 p.m.

1. The Board may take action on items discussed in Executive Session.

* No action taken

1. Adjourn

* Motion to adjourn was made by Brad Tunnell and seconded by Ed Miller. All approved
* Meeting ended at 8:24 p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_