

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

REGULAR BOARD MEETING

Notice is hereby given that a meeting of the above named Board will be held the 22nd day of April, 2021 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.

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 approval of the minutes from the board meeting on March 25th, 2021.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
6. Manager's Report
7. RMBJ Geo Report - Consider publishing RFP for monitoring wells.
8. The Board will consider approval of a new hiring policy for the district.
9. The Board will consider approval of a new check signing / writing policy for the district.
10. 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.
 - b. Adjourn to Executive Session for Legal Counsel
11. The Board will reconvene in Open Session.

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, 2021 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>
8472-8481	Howard	Sec. 27 Blk. 32 T&PRR T2N
8482-8485	Howard	Sec. 13 Blk. 33 T&PRR T1N
8486-8488	Howard	Sec. 26 Blk. 32 T&PRR T1N
8489-8494	Howard	Sec. 24 Blk. 32 T&PRR T1N
8495-8506	Howard	Sec. 13 Blk. 32 T&PRR T1N
8507	Howard	Sec. 8 Blk. 31 T&PRR T1N
8508-8514	Howard	Sec. 35 Blk. 32 T&PRR T1N
8515-8516	Howard	Sec. 39 Blk. 32 T&PRR T1N
8517	Howard	Sec. 22 Blk. 31 T&PRR T1N
8518-8519	Martin	Sec. 1 Blk. 36 T&PRR T3N
8520-8521	Martin	Sec. 39 Blk. 34 T&PRR T3N
8522-8526	Martin	Lab. 52 Leag. A Bauer & Cockrell
8527-8533	Martin	Lab. 43 Leag. A Bauer & Cockrell
8534-8536	Martin	Sec. 15 Blk. 37 T&PRR T1S
8537	Martin	Sec. 24 Blk. 37 T&PRR T1S
8538	Martin	Sec. 16 Blk. 36 T&PRR T1S
8539-8542	Martin	Sec. 7 Blk. HA O Brien JH
8543	Martin	Sec. 15 Blk. 7 University Lands

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.