

PBUWCD
Board of Directors Meeting
AGENDA
March 25, 2024
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. Consider approval of the minutes from the board meeting from January 16, 2024.
4. Consider approval of a report on the district's financial status for period ending February 29, 2024.
5. Consider approval of applications, extensions, and amended permits received since the last meeting.
6. Accept Certification of Unopposed Candidates.
7. Adopt Order of Cancellation for Election.
8. Discuss, consider and take action on investment options.
9. Discuss and consider approval of amended company policies.
10. Discuss and take action regarding current well spacing requirements and district rules.
11. Discuss and take action on proposal of heating unit for shop.
12. 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
13. The Board may reconvene in Open Session.
14. The Board may take action on items discussed in Executive Session.
15. Manager's Report.
16. Hydrologist's Report.
17. The Board will schedule the date for the next meeting.
18. Adjourn