

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 on the 17th day of October, 2019 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.

REGULAR BOARD MEETING

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limit 5 minutes)
3. The Board will consider approval of the minutes of the board meeting of September 5, 2019.
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 and take action to approve the Annual Report for 2018-2019.
6. Ray Brady with RMBJ Geo Inc. will give an update on contract work with the District.
7. The Board will consider and may take action to retain technical consultant Dr. Bill Hutchison, P.G. for GMA 2 model runs for the next DFC process.
8. Manager's Report
9. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
10. Adjourn

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Permian Basin Underground Water Conservation District**

Notice is hereby given that a meeting of the above named Board will be held the 17th day of October, 2019 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>
6686-6687	Howard	Lab. 5 Leag. A Bauer & Cockrell
6688-6691	Howard	Sec. 18 Blk. 33 T&PRR T1S
6692-6695	Howard	Sec. 2 Blk. 34 T&PRR T1S
6696-6706	Howard	Lab. 42 Leag. A Bauer & Cockrell
6707-6709	Howard	Sec. 26 Blk. 32 T&PRR T1S
6710	Howard	Sec. 24 Blk. 32 T&PRR T1S
6711-6717	Howard	Lab. 49 Leag. A Bauer & Cockrell
6718-6723	Howard	Sec. 21 Blk. 34 T&PRR T2N
6724	Howard	Sec. 45 Blk. 32 T&PRR T2N
6725-6728	Howard	Sec. 20 Blk. 31 T&PRR T1N
6729-6731	Howard	Sec. 25 Blk. 31 T&PRR T1N
6732	Howard	Sec. 43 Blk. 32 T&PRR T2N
6733	Howard	Sec. 14 Blk. 34 T&PRR T2N
6734-6741	Howard	Sec. 10 Blk. 34 T&PRR T2N
6742-6747	Howard	Sec. 19 Blk. 32 T&PRR T1N
6748-6755	Howard	Sec. 4 Blk. 33 T&PRR T1N
6756	Howard	Sec. 34 Blk. 32 T&PRR T3N
6757-6761	Howard	Sec. 27 Blk. 33 T&PRR T2N
6762-6764	Howard	Sec. 26 Blk. 33 T&PRR T2N
6765-6773	Howard	Sec. 30 Blk. 33 T&PRR T3N
6774-6789	Howard	Sec. 29 Blk. 33 T&PRR T3N
6790-6791	Howard	Sec. 15 Blk. 33 T&PRR T1N
6792-6805	Howard	Sec. 8 Blk. 33 T&PRR T1N
6806-6811	Howard	Sec. 7 Blk. 33 T&PRR T1N
6812-6827	Howard	Sec. 18 Blk. 34 T&PRR T2N
6828-6834	Martin	Sec. 23 Blk. 36 T&PRR T1S
6835-6837	Martin	Sec. 27 Blk. 36 T&PRR T2N
6838-6862	Martin	Lab. 44 Leag. A Bauer & Cockrell
6863-6878	Martin	Lab. 57 Leag. A Bauer & Cockrell
6879-6912	Martin	Sec. 17 Blk. 35 T&PRR T3N
6913-6939	Martin	Sec. 20 Blk. 35 T&PRR T3N
6940-6965	Martin	Sec. 1 Blk. 35 T&PRR T1N
6966-6971	Martin	Lab. 77 Leag. B Bauer & Cockrell
6972-6985	Martin	Sec. 8 Blk. 37 T&PRR T2N
6986	Martin	Lab. 10 Leag. HA Shawn RD
6987	Martin	Sec. 9 Blk. 36 T&PRR T1N
6988-6995	Martin	Lab. 42 Leag. A Bauer & Cockrell
6996	Martin	Sec. 37 Blk. 37 T&PRR T1N
6997-7013	Martin	Lab. 47 Leag. A Bauer & Cockrell
7014-7015	Martin	Sec. 34 Blk. 36 T&PRR T2N
7016	Martin	Sec. 42 Blk. 35 T&PRR T1N
7017	Martin	Sec. 44 Blk. 35 T&PRR T1N
7018-7024	Martin	Sec. 41 Blk. 34 T&PRR T3N
7025	Martin	Sec. 23 Blk. 35 T&PRR T2N
7026-7031	Martin	Sec. 6 Blk. 32 T&PRR T2N
7032-7037	Martin	Sec. 35 Blk. 35 T&PRR T2N
7038	Martin	Sec. 10 Blk. 34 T&PRR T2N
7039-7050	Martin	Sec. 35 Blk. 35 T&PRR T3N
7051-7062	Martin	Sec. 4 Blk. 38 T&PRR T1S
7063-7068	Martin	Lab. 68 Leag. A Bauer & Cockrell
7069-7070	Martin	Sec. 40 Blk. 35 T&PRR T3N
7071-7074	Martin	Sec. 11 Blk. 36 T&PRR T1S
7075-7076	Martin	Sec. 24 Blk. 36 T&PRR T1S

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.