

**Board Minutes of The
Permian Basin Underground Water Conservation District
January 19th, 2023**

Regular Board Meeting

1. The President will call the meeting to order.
 - The meeting was called to order at 7:20 p.m. In attendance was Board Vice President Raymond Straub Jr., Board Members Brad Tunnell and Ed Miller, and Manager Dallen Skinner.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
 - There were no members of the public present.
3. The Board will consider approval of the minutes from the board meeting on December 8th, 2022.
 - Motion to approve the regular meeting minutes was made by Brad Tunnell and Seconded by Ed Miller. All approved.
4. 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 Ed Miller and seconded by Brad Tunnell. All approved.
5. 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 Brad Tunnell. Mr. Tunnell abstained from voting.
6. 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 Brad Tunnell. All approved.
7. Manager's Report
8. Dallen informed the board that there were no valid bids for a new truck. He said he was getting ready to send out a new round of requests and wanted to extend his search area. He also reported on a well that he was unsure of the type of water being withdrawn and the completion standards. The board instructed him to look into this further. All else at the District is operating ad normal.
9. 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
10. The Board will reconvene in Open Session.
11. The Board may take action on items discussed in Executive Session.
 - No action taken on Items 8-10.
12. Adjourn
 - Motion to adjourn was made by Ed miller and seconded by Brad Tunnell.
 - Meeting ended at 10:15p.m.

Richie Tubb

President, Richie Tubb

Attest:

Brad Tunnell
Board Member, Brad Tunnell

Date Approved: _____