

**PBUWCD**  
**Board of Directors Meeting**  
**MINUTES**  
**April 15, 2026**

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.  
**Vice President Raymond Straub, Jr. opened the meeting at 7:32pm. A quorum was established. In attendance were board members Kristopher Alles, Brad Tunnell, Raymond Straub, Jr., and Brandon Borgstedt; staff members Angela Lance and Allison Robertson; District specialists Amy Bush and Ray Brady, and guest, Dusty Choate.**
  - b. Public Comment - limited to five (5) minutes on any agenda item.  
**Brad and Claire Tatum were in attendance to discuss illegal wells drilled on their commercial property.**
2. Regular Business
  - a. Consider approval of the minutes from the meeting of March 12, 2026.  
**Brad Tunnell made a motion to approve the March 12, 2026 minutes. Kris Alles seconded the motion, and it passed with all in favor.**
  - b. Consider approval of a report on the district's financial status for period ending March 31, 2026.  
**Kris Alles made a motion to approve the district's financial report through March 31, 2026. Brandon Borgstedt seconded the motion. This passed unanimously.**
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.  
**Kris Alles made a motion to table approval of permits with less than 50 feet to property lines, which will be reviewed at the next board meeting. This includes permit numbers 010880, 010882, 010884, 010885, 010886, 010888 and 010889. All other permits were motioned for approval. Brad Tunnell seconded the motion, and it carried unanimously.**
  - d. Consider approval of the Detailed Investments Report ending March 31, 2026.  
**Kris Alles made a motion to approve the quarterly detailed investments report ending March 31, 2026 with the correction of account ending 9545 to replace \$28,291.77 with \$62,727.32. Brandon Borgstedt seconded the motion, and all were in favor.**
3. New Business
  - a. Discuss solicitation of bids for District vehicle.  
**The board instructed Angela Lance to contact other dealerships for the purchase of a new District vehicle. No action taken.**
  - b. Discuss approval for Dr. Bill Hutchison to update well measurements to meet HB 2078 requirements.  
**Amy Bush presented a proposal for work between RMBJ Geo. and Dr. Bill Hutchison to update well measurements. Brandon Borgstedt made a motion to approve the proposal. Brad**

**Tunnell seconded the motion and all approved.**

4. Unfinished Business
  - a. Review member liability insurance policy quotes.  
**After reviewing the documentation, the board requested the representative present the policies at the next meeting. No action taken.**
  
5. Reports
  - a. Manager's Report  
**Angela discussed District updates and provided follow-up information.**
  
  - b. Hydrologist's Report  
**Amy discussed the DFC progress and gave an estimated timeframe regarding the grant we applied for.**
  
6. Executive Session: 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. N/A
  - b. Adjourn to Executive Session for Legal Counsel N/A
  
7. Return from Executive Session.
  - a. The Board may reconvene in Open Session. N/A
  - b. The Board may take action on items discussed in Executive Session. N/A
  
8. Adjourn  
**Brad made a motion to adjourn the meeting and Brandon seconded the motion. All were in favor and the meeting was adjourned at 10:28 pm.**

  
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Board Member Signature  
*Raymond L. Straus Jr.*

*6-17-2021*  
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Date Signed