

**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 the 19th day of October, 2023 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.

**PBUWCD
Board of Directors Meeting
AGENDA
October 19th, 2023
REGULAR BOARD MEETING**

POSTED & FILED
October 13, 2023 @ 11:01 A.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *[Signature]*, Deputy

1. The President will call the meeting to order.
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 and executive session from September 14, 2023.
4. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
5. The Board will review and take action on the two-year renewal of West Texas Regional Groundwater Alliance Cooperative Agreement and Interlocal Agreement for Legislative and Governmental Services.
6. The Board will review and take action on the Auditor's draft report.
7. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
8. The Board will discuss and take action regarding current well spacing requirements and district rules.
9. The Board will discuss and take action on compliance matters regarding Pioneer Natural Resources' wells.
10. The Board will review and take action on the 2022-2023 Annual Report.
11. Manager's Report.
12. Hydrologist's Report.
13. 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
14. The Board will reconvene in Open Session.
15. The Board may take action on items discussed in Executive Session.
16. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 19th day of October, 2023 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>
10109-10110	Howard	Sec. 48 Blk. 35 T&P RR Co T1S
10111-10113	Howard	Sec. 16 Blk. 32 T&P RR Co T1S
10114	Martin	Sec. 14 Blk. 37 T&P RR Co T1S
10115	Martin	Sec. 12 Blk. 37 T&P RR Co T1S
10116	Martin	Sec. 21 Blk. 36 T&P RR Co T1S
10117-10123	Martin	Sec. 22 Blk. 36 T&P RR Co T1N
10124-10134	Martin	Sec. 29 Blk. 36 T&P RR Co T1N
10135-10136	Martin	Sec. 28 Blk. B Bauer & Cockrell

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.

Groundwater Management Area #2

Garza UWCD, High Plains UWCD, Llano Estacado UWCD, Mesa UWCD, Permian Basin UWCD, Sandy Land UWCD, South Plains UWCD

Joint Planning Meeting
Monday, October 23, 2023
10:00 AM

212 N Ave. G Lamesa, TX 79331



POSTED & FILED
October 13, 2023 @ 11:21 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Melinda Ray, Deputy

1. Call to order

2. Roll call and establish quorum

3. Public comment

4. Agenda Items

- 4.1 Consider for approval minutes of prior meeting
[Minutes](#) 
- 4.2 Texas Water Development Board updates
- 4.3 Member updates regarding management plans and rules
- 4.4 Discuss and consider actions needed for current planning cycle
- 4.5 Consider recommendations from Amber Blount and Jacob Hernandez regarding interlocal agreement
[Interlocal agreement](#) 

5. Adjourn

Notes: Dated this 13th day of October, 2023.

Jason Coleman, Administrative Officer

Groundwater Management Area # 2

Questions regarding this meeting and/or notice should be directed to Jason Coleman, High Plains UWCD # 1, 2930 Avenue Q, Lubbock, TX 79411-2499. (806) 762-0181.

jason.coleman@hpwd.org

I hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area # 2 is a true and correct copy of said Notice. A true and correct copy of said notice was provided at least 10 days prior to the meeting to the Office of the Texas Secretary of State and to the respective County Clerk of each county located wholly or partly in a district located wholly or partly within the groundwater management area. This notice was also posted at a place readily accessible to the public at the office of each district located wholly or partially within the management area. This notice was also posted to the GMA # 2 website at **www.gma2.org**