**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 23rd day of February, 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**

**February 23rd, 2023**

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. The Board will consider approval of the minutes from the board meeting on January 19th, 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 consider approval of applications, extensions, and amended permits received since the last meeting.
6. Discuss and take possible action regarding current well spacing requirements and district rules.
7. Discuss and take action regarding truck bids 2023.
8. Presentation of the 2022 Annual Report.
9. Take action on the 2023 SOAH / PBUWCD interlocal agreement.
10. Take possible action regarding SOAH discovery.
11. Manager’s Report.
12. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
    1. Adjourn to Executive Session to discuss personnel matters.
    2. Adjourn to Executive Session for Legal Counsel
13. The Board will reconvene in Open Session.
14. The Board may take action on items discussed in Executive Session.
15. Adjourn