Board Minutes of The

Permian Basin Underground Water Conservation District

September 5, 2019

**Public Hearing**

**Agenda 1** - The Board will call the public hearing to order at 7:00 p.m. to consider adopting the tax rate for 2018.

* President Richie Tubb called the public hearing to order at 7:51 pm.

**Agenda 2** - Public Comments (limit 5 minutes per person)

* President Richie Tubb noted no public present.

**Agenda 3** – Adjourn the Public Hearing

* Motion to adjourn the Public Hearing – Raymond Straub Jr., Second – Kent Robinson. All approved.

**Regular Board Meeting**

**Agenda 1** - The President will call the regular meeting to order.

* President Richie Tubb called the regular meeting to order at 7:52 p.m. Also in attendance: Vice President- Raymond Straub Jr., Board Secretary- Kent Robinson, Board Member- Brad Tunnell, General Manager- Donna Springer, and Administrative Assistant – Kathryn Springer

**Agenda 2** – The Board will consider and take action to adopt a tax rate for 2019.

* Motion to adopt a tax rate of $0.003500 per $100 of value for 2019 – Raymond Straub Jr., Second – Kent Robinson. All approved.

**Agenda 3** – The Board will consider approval of the minutes of August 13, 2019.

* Motion to approve – Brad Tunnell, Second – Kent Robinson. All approved.

**Agenda 4** - The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.

* The financial statements and bills for August 2019 were reviewed.
* Motion to approve August 2019 financial statements and bills – Raymond Straub Jr., Second – Kent Robinson. All approved.

**Agenda 5** – Manager’s Report

* The new rule amendments are effective October 1st. Letters will be sent to the water well drillers that are on file with the District.
* Ray Brady and Amy Bush with RMBJ Geo will be here on September 10th  to help staff with various tasks.
* Kathryn Springer will be getting married the end of September. She will be moving the first of 2020. We will advertise for someone to fill her position.
* The end of the fiscal year is September 30th. The next board meeting is scheduled for October 17th – 2018-2019 Annual Report will be presented.

**Agenda 6** -The Board will consider approval of applications, extensions, and amended permits received since the last Board meeting.

* Raymond Straub Jr. abstained from voting on Permits #006626 - 006628 due to conflict of interest.
* Motion to approve – Kent Robinson, Second – Brad Tunnell. All approved.

**Agenda 7** – Adjourn

* Motion to adjourn – Raymond Straub Jr., Second – Brad Tunnell. All approved.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President, Richie Tubb

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vice President, Raymond Straub Jr.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_