

**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 15th day of August, 2024 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
August 15, 2024
REGULAR BOARD MEETING**

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
 - b. Public Comment (limited to 5 minutes on any agenda item).
2. Unfinished Business
 - a. Consider and act on Turning Row Properties and LJM Family Partnership's Request for Suspension of Water Well Drilling Permits Numbered 006320, 006321, 006322, 006323, and 006324 issued to Donnie Reid authorizing wells in Howard County.
 - b. Consider action to approve permits for Wishbone Water as originally approved prior to SOAH case.
3. The Board will hear Eckert & Company, LLP's presentation on financial audit for FY 2022 – 2023.
4. Regular Business
 - a. Consider approval of applications, extensions, and amended permits received since the last meeting.
 - b. Consider approval of the minutes from the board meeting from July 16, 2024.
 - c. Consider approval of a report on the district's financial status for period ending July 31, 2024.
5. New Business
 - a. The Board will discuss and take action on amending the current District budget.
 - b. The Board will discuss and take action on the proposed District's budget.
 - c. The Board will vote on a Proposed Tax Rate.
 - d. The Board will take action on adding Kristopher Alles to District bank accounts.
6. Reports
 - a. Manager's Report
 - b. Hydrologist's Report
 - i. DFC Report
7. 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.
 - b. Adjourn to Executive Session for Legal Counsel
8. Return from Executive Session.
 - a. The Board may reconvene in Open Session.
 - b. The Board may take action on items discussed in Executive Session.
9. Adjourn

POSTED & FILED

August 12, 2024 @ 8:50aM
LINDA GONZALES

District & County Clerk Martin Co., Texas
By Heather Dean Deputy

Permian Basin Underground Water Conservation District

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
10423-10427	Howard	Sec. 7 Blk. 33 T&P RR Co T1S
10428-10431	Howard	Sec. 43 Blk. 33 T&P RR Co T1S
10432-10435	Howard	Sec. 41 Blk. 33 T&P RR Co T1S
10436	Howard	Sec. 30 Blk 33 T&P RR Co T3N
10437-10444	Martin	Sec. 24 Blk 39 T&P RR Co T1N
10445-10447	Martin	Sec. 7 Blk. 35 T&P RR CO T3N
10448, 10449	Martin	Sec. 260 Borden CSL

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.

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Pasted
FILED at 3:57 A M O'clock 8-9-2024
BRENT ZITTER, DE. County Clerk, Howard County, Texas
By Angie Martin Deputy

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