

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 on the 21th day of November, 2019 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.

REGULAR BOARD MEETING

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limit 5 minutes)
3. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
4. The Board will discuss, consider, and take action regarding Michael Davidson's applications for replacement well permits to drill replacement wells and associated neighbor(s)' well-spacing waiver(s), if any, for the following existing wells: Well 15, 16, 17, 17B, 18, 18B, 19, 19B, 20, 20B, 21B, all of which are located within one mile southwest of the intersection of Andrews Highway (TX-176) and Wilkinson Road on the south half of Section 13, Block 34, T-1-N, T & P RR Co. Survey, Howard County.
5. The Board will consider approval of the minutes of the board meeting of October 17, 2019.
6. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
7. The Board will consider and take action on WTRGA Cooperative Agreement.
8. The Board will consider and take action on WTRGA Interlocal Agreement for Legislative and Governmental Services.
9. Manager's Report
10. The Board will hear a report from Mr. Ray Brady and Ms. Amy Bush with RMBJ Geo Inc.
11. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
7088-7098	Howard	Sec. 13 Blk. 34 T&PRR T1N
7099-7100	Howard	Sec. 3 Blk. 33 T&PRR T1N
7101-7106	Howard	Sec. 41 Blk. 33 T&PRR T2N
7107-7111	Howard	Sec. 10 Blk. 33 T&PRR T1N
7112-7114	Howard	Sec. 32 Blk. 33 T&PRR T2N
7115-7123	Howard	Sec. 23 Blk. 32 T&PRR T1N
7124-7125	Howard	Sec. 16 Blk. 32 T&PRR T1N
7126-7129	Howard	Sec. 1 Blk. 32 T&PRR T1N
7130-7137	Howard	Sec. 12 Blk. 32 T&PRR T1N
7138-7145	Howard	Sec. 17 Blk. 33 T&PRR T1S
7146-7147	Howard	Sec. 13 Blk. 32 T&PRR T1N
7148	Howard	Sec. 35 Blk. 35 T&PRR T1S
7149-7154	Howard	Sec. 14 Blk. 32 T&PRR T1N
7155	Howard	Sec. 28 Blk. 34 T&PRR T1S
7156	Howard	Sec. 22 Blk. 34 T&PRR T1S
7157-7158	Howard	Sec. 21 Blk. 34 T&PRR T1S
7159	Howard	Lab. 33 Leag. A Bauer & Cockrell
6828-6829	Martin	Sec. 23 Blk. 36 T&PRR T1S
7160-7161	Martin	Lab. 34 Leag. A Bauer & Cockrell
7162-7163	Martin	Lab. 35 Leag. A Bauer & Cockrell
7164-7175	Martin	Lab. 37 Leag. A Bauer & Cockrell
7176	Martin	Sec. 20 Blk. 35 T&PRR T3N
7177-7179	Martin	Lab. 56 Leag. A Bauer & Cockrell
7180-7186	Martin	Sec. 29 Blk. 36 T&PRR T1S
7187	Martin	Sec. 6 Blk. 38 T&PRR T1S
7188-7192	Martin	Sec. 30 Blk. 34 T&PRR T3N
7193-7215	Martin	Sec. 36 Blk. 36 T&PRR T2N
7216	Martin	Lab. 10 Leag. HA Shaw RD
7217-7219	Martin	Sec. 18 Blk. 35 T&PRR T1S
7220-7221	Martin	Sec. 1 Blk. 38 T&PRR T1N
7222	Martin	Sec. 32 Blk. 36 T&PRR T1S
7223-7232	Martin	Sec. 24 Blk. 35 T&PRR T3N
7233-7234	Martin	Sec. 11 Blk. 36 T&PRR T1N
7235-7249	Martin	Lab. 47 Leag. A 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.