

PBUWCD
Board of Directors Meeting
AGENDA
April 22, 2024
MINUTES OF REGULAR BOARD MEETING

1. The President will call the meeting to order. **Board President Richie Tubb called the meeting to order at 7:22 p.m. Present: Richie Tubb, Brad Tunnell, Brandon Borgstedt, Angela Lance, Amy Bush, Ray Brady. Absent: Raymond Straub, Jr.**
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
No public in attendance.
3. Consider approval of the minutes from the board meeting from March 25, 2024.
Brandon Borgstedt made a motion to approve the minutes and Brad Tunnell seconded the motion. Minutes approved unanimously.
4. Manager's Report.
Angela Lance presented electrical contract renewal, replacement of hot water heater and updates on the following items: SOAH Hearing, Wilma Stirl Project, abandoned brick well, broken tape incident, Tunnell transducer, heating and A/C unit for shop and unlicensed driller issue.
5. Hydrologist's Report.
Amy Bush reported on updates from the GMA2 meeting regarding the model update and interlocal agreement between GCDs, as well as presented further detail on the Wilma Stirl Project.
6. Review quotes and take action on office building security system.
Angela Lance presented quotes from three different security system companies. The Board directed to accept the ADT proposal, removing any unwanted items. Brad Tunnell made a motion to approve the purchase. Brandon Borgstedt seconded the motion and all approved.
7. Discuss and take action regarding current well spacing requirements and district rules.
The Board discussed moving forward with spacing between wells and directed Amy Bush to draft a copy of Rules to include updated spacing distance.
8. Consider approval of a report on the district's financial status for period ending March 31, 2024.
Brad Tunnell made a motion to approve the finances and Brandon Borgstedt seconded the motion. All approved.
9. Consider approval of applications, extensions, and amended permits received since the last meeting.
Brandon Borgstedt made a motion to approve the finances and Brad Tunnell seconded the motion. All approved.
10. 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. N/A
 - b. Adjourn to Executive Session for Legal Counsel N/A

11. The Board may reconvene in Open Session. N/A

12. The Board may take action on items discussed in Executive Session. N/A

13. The Board will schedule the date for the next meeting.

Discussion was to schedule after June 10th

14. Adjourn

Brad Tunnell made a motion to adjourn and Brandon Borgstedt seconded the motion. All approved and the meeting adjourned at 8:40 p.m.

 _____ President, Richie Tubb	 _____ Date
 _____ Board Member	 _____ Date