

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 23rd day of June, 2020 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.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider and may appoint a new Board Member(s).
4. The newly appointed Board Member(s) will take the Oath of Office.
5. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
6. The Board will take action on authorized signers for accounts at State National Bank in Big Spring, TX.
7. The Board will consider and take action to approve the minutes of the board meeting of May 12, 2020.
8. The Board will consider approval of a report on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.
9. Manager's Report
10. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
7845	Howard	Sec. 34 Blk. 31 T&PRR T1N
7846	Howard	Sec. 25 Blk. 32 T&PRR T1N
7847	Howard	Sec. 25 Blk. 32 T&PRR T1N
7848-7850	Howard	Sec. 43 Blk. 33 T&PRR T1S
7851	Howard	Sec. 36 Blk. 31 T&PRR T2N
7852-7857	Martin	Sec. 29 Blk. 35 T&PRR T3N
7858	Martin	Sec. 24 Blk. 37 T&PRR T1S
7859	Martin	Sec. 9 Blk. 36 T&PRR T1S

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.