Board Minutes of The

Permian Basin Underground Water Conservation District

**July 21st, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called to order at 7:29 p.m. In attendance was Vice President Raymond Straub Jr., Board Members Brad Tunnell and Ed Miller, Manager Dallen Skinner, and Admin Assistant Allison Rodgers..

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* There were no members of the public present.

1. The Board will consider approval of the minutes from the board meeting on May 19th, 2022.

* Motion to approve the minutes was made by Brad Tunnell and Seconded by Ed Miller. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the District’s financial report was made by Ed Miller and seconded by Brad Tunnell. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve, under the stipulation that Jeremy Louder is contacted regarding his permits’ anticipated pump size and anticipated yield, was made by Ed Miller and seconded by Brad Tunnell. All approved.

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* Discussion was made but no action was taken. The agenda item was tabled for next meeting. Motion to table was made by Ed Miller and seconded by Brandon Borgstedt. All approved.

1. Manager’s Report

* This agenda item was handled first. Ray Brady and Amy Bush gave their water analysis report. During this analysis they covered hydrographs, maps, and calculated total average drawdown district wide per aquifer. Dallen also reported that there were two known wells drilled by Ms. Emma Jenkins that were not permitted. He has tried several times to help her get into compliance, but so far she has not. Dallen will be sending a letter to her by mail.

1. Review new proposed management plan for the District.

* This item was not picked up.

1. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.

* No action taken on agenda items 9-11.

1. Adjourn

* Motion to adjourn was made by Ed Miller and Seconded by Brad Tunnell.
* Meeting ended at 9:28p.m.

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

President, Richie Tubb

Attest:

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

Board Member, Brad Tunnell

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