

**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 24th day of August, 2023 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 24th, 2023
REGULAR BOARD MEETING**

POSTED & FILED
August 18, 2023 @ 1:15 P.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stephanie Alcolta*, Deputy

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 hear a report from Gil Van Deventer regarding the monitoring wells completed by the District.
4. The Board will consider approval of the minutes from the board meeting and executive session on July 27, 2023.
5. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
6. The Board will approve the amended Management Plan.
7. The Board will review and approve the District's financial policy and check signing policy.
8. The Board will consider and approve on adding Angela Lance to all bank accounts, CD accounts, TML Benefits account, Cerity (PCS Retirement) account, Quick Books account, and any and all other district accounts.
9. The Board will review and approve the District's employee policy.
10. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
11. The Board will discuss and take action regarding current well spacing requirements and district rules.
12. The Board will discuss and take action on compliance matters in the District and set formal hearing for next Board meeting regarding Emma Jenkins wells.
13. The Board will discuss and take action on the SOAH interlocal agreement amendment.
14. The Board will review and take action on parking lot repair quotes.
15. The Board will discuss and take action on amending the current District budget.

16. The Board will discuss and take action on the proposed District's budget.
17. The Board will propose a District Tax Rate.
18. Manager's Report.
19. Hydrologist's Report.
20. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
 - a. Adjourn to Executive Session to discuss personnel matters.
 - b. Adjourn to Executive Session for Legal Counsel
21. The Board will reconvene in Open Session.
22. The Board may take action on items discussed in Executive Session.
23. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
9999-1004	Martin	Sec. 23 Blk. 37 T&P RR Co T2N
1005-1007	Martin	Sec. 43 Blk. 36 T&P RR Co T4N
1008	Martin	Sec. 253 Ward 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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POSTED FILED at 4:03 P M O'clock 8/18/23

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Jessie B... Deputy

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