

PBUWCD

Board of Directors Meeting

MINUTES

September 10, 2024 - 5:30pm

PUBLIC HEARING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
Board President Richie Tubb called the meeting to order at 5:56 p.m. In attendance were Richie Tubb, Brad Tunnel, Raymond Straub, Jr., Allison Robertson, Angela Lance, Amy Bush and Ray Brady. JT Jayroe was the only public in attendance.
 - b. Public Comment (limited to 5 minutes on any agenda item).
No comments.
2. The Board will open the Public Hearing to receive public comment on the proposed tax rate.
No comments.
3. Adjourn to Regular Board Meeting.
Public Hearing closed at 5:57 p.m.

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum. **The meeting was called to order at 5:57 p.m. by Board President Richie Tubb.**
 - b. Public Comment (limited to 5 minutes on any agenda item).
JT Jayroe was in attendance for Agenda Item 2, but had no public comment.
2. New Business
 - a. Consider and act on the alternative siting method for Horseshoe in Lenorah.
Angela briefed the board on last month's discussion with JT Jayroe. After discussion between the board and Amy regarding reports and details, Raymond made a motion to approve the alternate siting method, contingent upon TWDB and TDLR's decision. Brad seconded the motion and all approved.
3. Unfinished Business
 - a. The Board will discuss and take action on amending the current District budget.
Angela discussed the amended items on the 2023-2024 budget. Brad made a motion and Raymond seconded to approve the amendments as listed collectively on the budget worksheet presented in columns C (amended amount), D (difference), E (where the differences originated from), with the exception of the Legal Fees.
 - i. The Board gave instruction to pay all legal fees through the end of the fiscal year, 9/30/2024; a final amendment to the 2023-2024 budget will be presented at the upcoming meeting in October. Raymond made a motion to approve the paying of legal fees through 9/30/24 and Brad seconded the motion. All were in favor.
 - b. The Board will take action to approve the proposed budget.
Brad made a motion to approve the 2024-2025 Proposed Budget as presented, and Raymond seconded the motion. This item was approved unanimously.
 - c. The Board will take action to approve the proposed tax rate.
<Kris Alles joined the meeting> Raymond made a motion to approve the proposed tax rate

of \$0.00175035 per \$100 valuation for the 2024-2025 tax year. Kris seconded the motion, and all were in favor.

d. The Board will discuss and take action on proposed Rules draft and set date for Public Hearing to adopt. Several items were discussed as suggested changes of the Rules were presented. The Board instructed these changes be sent for approval, and then a public hearing will be set. Brad made a motion to submit a draft and Raymond seconded the motion. All were in favor.

4. Regular Business

- a. Consider approval of applications, extensions, and amended permits received since the last meeting. **Brad made a motion to approve these as presented. Kris seconded the motion and all approved.**
- b. Consider approval of the minutes from the board meeting from August 15, 2024. **Kris made a motion to approve the minutes as submitted and Raymond made a second. All approved unanimously.**
- c. Consider approval of a report on the district's financial status for period ending August 31, 2024. **Brad made a motion to approve the financial status. Raymond seconded the motion and it carried.**
- d. Review annual policies.
The Board reviewed the Employment Policy, Check-Writing Policy and Investment Policy. Raymond made a motion to approve the policies as they stand while Brad seconded. The motion carried unanimously.

5. Reports

- a. Manager's Report **Angela reported on the Wilma Stir1 test updates and the deadline nearing for the penalized individuals from the Show Cause Hearing. The Board instructed to do further water studies on Ms. Stir1's property.**
- b. Hydrologist's Report
Ray reported on the changes to the way the Simer wells are being reported and mentioned the upcoming GMA2 meeting.

6. Executive Session: 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. **None.**

- a. Adjourn to Executive Session to discuss personnel matters.
- b. Adjourn to Executive Session for Legal Counsel

7. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

8. Adjourn

Brad made a motion to adjourn the meeting at 10:15 p.m. and Raymond seconded. The motion passed unanimously.

Board President, Richie Tubb

10-24-2024
Date

Director

10/24/2024
Date