**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**August 25th, 2022**

REGULAR BOARD MEETING

**PUBLIC HEARING**

1. The Board will call the public hearing to order at 7:00 p.m. to consider:
	1. the proposed amendments to the District Management Plan 2022-2027

**Regular Board Meeting**

1. The President will call the meeting to order.
2. The Board will consider and take possible action to adopt the proposed amendments to the District Management Plan 2022-2027.
3. Public Comment (Limited to 5 minutes and may speak on any agenda item).
4. The Board will consider approval of the minutes from the board meeting on July 21st, 2022.
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 consider approval of applications, extensions, and amended permits received since the last meeting.
7. Discuss and take possible action regarding current well spacing requirements and district rules.
8. Manager’s Report
	1. Discuss and set time for the current protest.
9. The Board will consider and take action to adopt a budget for 2022-2023.
10. The Board will consider and take action to set the proposed tax rate for 2023.
11. 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
12. The Board will reconvene in Open Session.
13. The Board may take action on items discussed in Executive Session.
14. Adjourn