

PBUWCD
Board of Directors
Agenda
February 25, 2021

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its Regular Board meeting via video/telephone conference call on the 25th day of February, 2021 at 7:00 p.m.

You may join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/949764669>

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Members of the public wishing to make a public comment during the meeting were instructed to register by emailing permanbasin@pbuwcd.com prior to 2:00 p.m. on February 25, 2021. This meeting is being recorded and the recording will be on file at the District office. A copy of the agenda packet will be available on the PBUWCD's website at the time of meeting.

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.

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes of the board meeting of January 21, 2021.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
6. Manager's Report
7. The Board will consider approval of opening a sweep account at First National Bank of Stanton.
8. 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.
9. The Board will reconvene in Open Session.
10. The Board will consider approval of amendment to RMBJ Geo's contract.
11. The Board will consider approval of an employee contract with the new General Manager John Dallen Skinner.
12. The Board will discuss and may take action on items discussed in Executive Session.
13. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 25th day of February, 2021 at 7:00 p.m. via telephone conference call (instructions on page 1), at which time the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda.

<u>Permit #</u>	<u>County</u>	<u>Location</u>
8316 - 8319	Howard	Sec. 1 Blk. 35 T&PRR T1S
8320	Howard	Sec. 36 Blk. 34 T&PRR T1S
8321 - 8324	Howard	Sec. 37 Blk. 35 T&PRR T1S
8325 - 8331	Howard	Sec. 6 Blk. 31 T&PRR T1N
8332 - 8335	Martin	Sec. 18 Blk. 35 T&PRR T3N
8336 - 8346	Martin	Sec. 35 Blk. 34 T&PRR T3N
8347 - 8349	Martin	Sec. 45 Blk. 37 T&PRR T1N
8350	Martin	Sec. 46 Blk. 37 T&PRR T1N
8351	Martin	Sec. 45 Blk. 37 T&PRR T1N
8352	Martin	Sec. 37 Blk. 36 T&PRR T1N
8353 - 8359	Martin	Sec. 33 Blk. 34 T&PRR T1S
8360 - 8364	Martin	Lab. 52 Leag. A Bauer & Cockrell

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.