

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 on the 21st day of January, 2020 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.

REGULAR BOARD MEETING

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limit 5 minutes)
3. The Board will consider approval of the Audit for the fiscal year ending September 30, 2019.
4. The Board will consider and may appoint a new Board Member(s).
5. The Board will discuss and consider a contract for the construction of monitor wells with RMBJ Geo Inc.
6. The Board will consider approval of the minutes of the board meeting of November 21, 2019.
7. The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.
8. Manager's Report
9. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.

Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
7267-7268	Howard	Lab. 13 Leag. A Bauer & Cockrell
7269-7272	Howard	Sec. 14 Blk. 32 T&PRR T1N
7273-7275	Howard	Lab. 17 Leag. A Bauer & Cockrell
7276-7280	Howard	Lab. 1 Leag. A Bauer & Cockrell
7281-7290	Howard	Sec. 8 Blk. 31 T&PRR T1N
7291-7300	Howard	Sec. 2 Blk. 34 T&PRR T1S
7301-7308	Howard	Sec. 31 Blk. 27 H&TC RR
7309-7313	Howard	Sec. 44 Blk. 27 H&TC RR
7314-7315	Howard	Sec. 23 Blk. 32 T&PRR T1N
7316	Howard	Sec. 8 Blk. 33 T&PRR T1S
7317	Howard	Sec. 20 Blk. 34 T&PRR T1S
7318	Howard	Sec. 21 Blk. 34 T&PRR T1S
7319	Howard	Sec. 22 Blk. 34 T&PRR T1S
7320	Howard	Sec. 27 Blk. 34 T&PRR T1S
7321-7322	Howard	Sec. 28 Blk. 34 T&PRR T1S
7323	Howard	Sec. 34 Blk. 34 T&PRR T1S
7324-7327	Martin	Sec. 24 Blk. 36 T&PRR T1S
7328	Martin	Sec. 19 Blk. 35 T&PRR T1S
7329-7335	Martin	Sec. 24 Blk. 37 T&PRR T2N
7336	Martin	Sec. 24 Blk. 37 T&PRR T1S
7337	Martin	Sec. 29 Blk. 36 T&PRR T2N
7338	Martin	Sec. 14 Blk. 37 T&PRR T1S
7341 - 7345	Howard	Lab. 33 Leag. A Bauer & Cockrell
7346 - 7349	Howard	Lab. 34 Leag. A Bauer & Cockrell
7350	Howard	Sec. 28 Blk. 34 T&PRR T1S
7351	Howard	Sec. 33 Blk. 34 T&PRR T1S
7352	Howard	Sec. 30 Blk. 32 T&PRR T1N
7353 - 7356	Howard	Sec. 10 Blk. 32 T&PRR T2N
7357 - 7366	Howard	Sec. 30 Blk. 31 T&PRR T1N
7367 - 7374	Howard	Sec. 21 Blk. 31 T&PRR T1N
7375 - 7380	Howard	Sec. 2 Blk. 34 T&PRR T1S
7381	Howard	Sec. 30 Blk. 32 T&PRR T1N
7382	Howard	Sec. 10 Blk. 33 T&PRR T1N
7383 - 7385	Howard	Lab. 17 Leag. A Bauer & Cockrell
7386	Howard	Lab. 24 Leag. A Bauer & Cockrell
7387	Howard	Lab. 26 Leag. A Bauer & Cockrell
7388 - 7391	Howard	Lab. 28 Leag. A Bauer & Cockrell
7392 - 7393	Howard	Lab. 39 Leag. A Bauer & Cockrell
7394	Howard	Sec. 30 Blk. 32 T&PRR T1N
7395 - 7404	Howard	Lab. 4 Leag. A Bauer & Cockrell
7405 - 7406	Howard	Lab. 6 Leag. A Bauer & Cockrell
7407 - 7412	Howard	Sec. 22 Blk. 32 T&PRR T1N
7413	Howard	Sec. 48 Blk. 32 T&PRR T2N
7414 - 7417	Martin	Lab. 37 Leag. A Bauer & Cockrell
7418	Martin	Lab. 50 Leag. A Bauer & Cockrell
7419 - 7428	Martin	Lab. 7 Leag. HA O'Brien JH
7429	Martin	Lab. 10 Leag. HA Shaw, RD
7430	Martin	Sec. 25 Blk. 36 T&PRR T1S
7431	Martin	Sec. 6 Blk. 38 T&PRR T1S
7432 - 7434	Martin	Sec. 24 Blk. 37 T&PRR T2N
7435 - 7436	Martin	Sec. 18 Blk. 35 T&PRR T1S
7437 - 7439	Martin	Sec. 24 Blk. 36 T&PRR T1S
7440	Martin	Sec. 9 Blk. 36 T&PRR T1S
7441 - 7442	Martin	Sec. 36 Blk. 36 T&PRR T1S

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.