

Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District

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 telephone conference call on the 12th day of May, 2020 at 7:00 p.m.

**Please join the meeting from your computer, tablet or smartphone.**

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Members of the public wishing to make a public comment during the meeting must register by emailing [permianbasin@pbuwcd.com](mailto:permianbasin@pbuwcd.com) prior to 5:00 p.m. on May 11, 2020. This meeting will be 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.

Regular Board Meeting

1. The President will call the regular meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The newly elected Board members will complete the Statement of Elected Officer and the Certificate of Election.
4. The newly elected Board Members will take the Oath of Office.
5. The Board will consider approval of the minutes of the board meetings of February 10, 2020, April 3, 2020 and April 27, 2020.
6. The Board will consider approval of a report on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.
7. The Board will review 2019-2020 results of the average annual water level measurements of the District.
8. The Board will discuss the appointment of new a Board Member.
9. Manager's Report
10. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
11. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 12th day of May, 2020 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>
7573-7579	Howard	Sec. 21 Blk. 31 T&PRR T1N
7580-7584	Howard	Sec. 11 Blk. 33 T&PRR T1N
7585	Howard	Sec. 42 Blk. 30 T&PRR T1N
7586	Howard	Sec. 30 Blk. 32 T&PRR T1N
7587-7606	Howard	Sec. 20 Blk. 34 T&PRR T1N
7607-7608	Howard	Sec. 25 Blk. 32 T&PRR T1N
7609-7610	Howard	Sec. 22 Blk. 32 T&PRR T1N
7611-7613	Howard	Sec. 13 Blk. 33 T&PRR T1N
7614-7615	Howard	Sec. 20 Blk. 33 T&PRR T3N
7616	Howard	Sec. 22 Blk. 32 T&PRR T2N
7617-7619	Howard	Sec. 28 Blk. 34 T&PRR T1S
7620-7621	Howard	Sec. 33 Blk. 34 T&PRR T1S
7622-7627	Martin	Sec. 2 Blk. 35 T&PRR T1N
7628	Martin	Sec. 35 Blk. 38 T&PRR T1N
7629	Martin	Sec. 4 Blk. 36 T&PRR T1N
7630-7632	Martin	Sec. 5 Blk. 36 T&PRR T1N
7633-7635	Martin	Sec. 7 Blk. 36 T&PRR T1N
7636-7645	Martin	Sec. 7 Blk. 35 T&PRR T1S
7646	Martin	Sec. 5 Blk. 35 T&PRR T1S
7647	Martin	Sec. 18 Blk. 35 T&PRR T1S
7648-7650	Martin	Sec. 12 Blk. 36 T&PRR T1S
7651-7653	Martin	Sec. 16 Blk. 37 T&PRR T1S
7654	Martin	Sec. 1 Blk. 36 T&PRR T1S
7655-7667	Martin	Sec. 28 Blk. 36 T&PRR T2N
7668-7669	Martin	Sec. 33 Blk. 36 T&PRR T2N
7670-7672	Martin	Sec. 20 Blk. 36 T&PRR T2N
7673-7676	Martin	Sec. 23 Blk. 37 T&PRR T2N
7677	Martin	Sec. 42 Blk. 34 T&PRR T3N
7678	Martin	Sec. 43 Blk. 34 T&PRR T3N
7679-7682	Martin	Lab. 67 Leag. A Bauer & Cockrell
7683-7684	Martin	Lab. 47 Leag. A Bauer & Cockrell
7685-7694	Martin	Lab. 43 Leag. A Bauer & Cockrell
7707-7711	Howard	Sec. 33 Blk. 34 T&PRR T1S
7712-7715	Howard	Sec. 36 Blk. 35 T&PRR T1S
7716-7728	Howard	Sec. 2 Blk. 34 T&PRR T1S
7729-7733	Howard	Sec. 1 Blk. 32 T&PRR T1N
7734-7739	Howard	Sec. 18 Blk. 32 T&PRR T1N
7740-7744	Howard	Sec. 24 Blk. 32 T&PRR T1N
7745-7748	Howard	Sec. 26 Blk. 32 T&PRR T1N
7749-7751	Howard	Sec. 8 Blk. 31 T&PRR T1N
7752-7759	Howard	Sec. 21 Blk. 31 T&PRR T1N
7760-7764	Howard	Sec. 20 Blk. 34 T&PRR T1N
7765-7787	Howard	Sec. 24 Blk. 34 T&PRR T1N
7788-7794	Howard	Sec. 25 Blk. 34 T&PRR T1N
7795-7800	Martin	Lab. 56 Leag. A Bauer & Cockrell
7801-7809	Martin	Lab. 51 Leag. A Bauer & Cockrell
7810-7811	Martin	Lab. 61 Leag. A Bauer & Cockrell
7812-7813	Martin	Sec. 30 Blk. 36 T&PRR T1S
7814	Martin	Sec. 21 Blk. 36 T&PRR T1S
7815-7817	Martin	Sec. 10 Blk. 36 T&PRR T1S
7818	Martin	Sec. 23 Blk. 37 T&PRR T1S
7819-7820	Martin	Sec. 8 Blk. 35 T&PRR T1S
7821-7822	Martin	Sec. 9 Blk. 36 T&PRR T1N
7823	Martin	Sec. 40 Blk. 37 T&PRR T1N
7824-7825	Martin	Sec. 23 Blk. 37 T&PRR T2N
7826-7830	Martin	Sec. 24 Blk. 35 T&PRR T3N

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.