Board Minutes of The

Permian Basin Underground Water Conservation District

**May 19th, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called at order at 7:40 p.m. In attendance was Vice President Raymond Straub Jr., Board Members Brad Tunnell and Brandon Borgstedt, Manager Dallen Skinner, and Admin Assistant Allison Rodgers..

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* There were no members of the public present.

1. The Board will consider approval of the minutes from the board meeting on April 21st, 2022.

* Motion to approve the minutes was made by Brad Tunnell and Seconded by Brandon Borgstedt. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the District’s financial report was made by Ed Miller and seconded by Brandon Borgstedt. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve was made by Ed Miller and seconded by Brad Tunnell. All approved.

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* Discussion was made but no action was taken. The agenda item was tabled for next meeting. Motion to table was made by Ed Miller and seconded by Brandon Borgstedt. All approved.

1. Manager’s Report

* Dallen reported to the Board that he and Allison had recently attended the TAGD meeting in Arlington. Allison completed her PFIA training and Dallen was present to be a voting member at the meeting. Dallen also mentioned that he had heard operations by Lagoon in the protest area had been suspended due to missing a contract deadline. He also still needed proof of ownership for the property and would be looking further into that.

1. Administer the Statement of Elected Officer and Oath of Office for recently elected Directors.

* Motion to make Brad Tunnel the presiding officer was made by Ed Miller and Seconded by Brandon Borgstedt at 8:53 p.m. Raymond Straub Jr., Ed Miller, and Brandon Borgstedt all made the Statement of Officer and then took the oath of office. Brad Tunnell then administered the Oath of Office for the three re-elected members. Motion for Brad Tunnell to relinquish the role of presiding offer was made at 9:04.

1. 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
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.

* No action taken on agenda items 9-11.

1. Adjourn

* Motion to adjourn was made by Ed Miller and Seconded by Brandon Borgstedt.
* Meeting ended at 9:13p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_