Board Minutes of The

Permian Basin Underground Water Conservation District

July 21, 2020

**Agenda 1** - The President will call the regular meeting to order.

* Board President Richie Tubb called the regular meeting to order at 7:02 p.m. Also in attendance: Vice President Raymond Straub Jr., Board Member - Brad Tunnell, Board Member - Brandon Borgstedt, General Manager- Donna Springer, Amy Bush with RMBJ Geo Inc., and Ed Miller.

Permian Basin UWCD, in order to maintain governmental transparency and continued government operation while reducing face-to-face contact for government open meetings, implemented measures according to guidelines set forth by the Office of the Texas Governor, Greg Abbott. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various open-meetings provisions that require government officials and members of the public to be physically present at a specified meeting location. PBUWCD’s adherence to the Governor’s guidance temporary suspension procedure ensures public accessibility and opportunity to participate in PBUWCD’s Public Hearing.
**Members of the public wishing to make public comment during the hearing were directed to register by emailing** permianbasin@pbuwcd.com **prior to 5:00 p.m. on July 20, 2020. A copy of the agenda packet was available on the PBUWCD’s website at the time of the hearing.**

In accordance with Chapter 36.408 of the Texas Water Code, the details and record of this hearing was recorded and is on file at the District Office.

**Agenda 2** – Public Comment (Limited to 5 minutes and may speak on any agenda item)

* There were no public comment registrations emailed to the District nor were there public comments made at the time of meeting.

**Agenda 3** - The Board will consider and may appoint a new Board Member.

* A motion was made to appoint Ed Miller as the new Board Member for Howard County – Raymond Straub Jr., Second – Brad Tunnell. All approved

**Agenda 4** - The newly appointed Board Member will take the Oath of Office

* Donna Springer administered the Oath of Office to Ed Miller.

**Agenda 5** - The Board will consider and may take action to amend the applications issued to Double Drop Resources, LLC due to the discovery of new and different facts and conditions pertaining to the ownership of the property.

* Motion to amend applications (with special conditions attached) 007541 through 007548 and 007550 through 007559 to read Landowners; Jack R. and Glenna Mims, 2206 Ward St., Midland, TX 79705 – Brad Tunnell, Second – Brandon Borgstedt. All approved.

**Agenda 6** -The Board will consider approval of applications, extensions, and amended permits received since the last Board meeting.

* Motion to approve with a stipulation that permit 007867 is checked to confirm the well is located at least 150’ from all property lines – Brad Tunnell, Second – Raymond Straub Jr. All approved. Brandon Borgstedt signed a conflict of interest form due to permits 007900, 007901, and 007902.

**Agenda 7** – The Board will consider approval of the minutes of the board meeting of June 23, 2020

* Motion to approve – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 8** - 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.

* The financial statements and bills for June 2020 were reviewed.
* Motion to approve June 2020 financial statements and bills – Brad Tunnell, Second – Raymond Straub Jr. All approved.

**Agenda 9** – Manager’s Report

* + Shain Howard finished the SWD Program. He inspected 159 SWDs within the District. 20 of these were new to the program. 2 of the 159 had leaks and were reported to the SWD operators.
	+ RMBJ Geo Inc. will have our hydrographs ready to present at the next board meeting along with a report on their work for the District.
	+ The next meeting is scheduled for August 20th.

**Agenda 10** – Adjourn

* Motion to adjourn – Raymond Straub Jr., Second – Brandon Borgstedt. All approved.

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 President, Richie Tubb

Attest:

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Vice President, Raymond Straub Jr.

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