Board Minutes of The

Permian Basin Underground Water Conservation District

October 21st, 2021

**Regular Board Meeting**

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

* Board President Richie Tubb. called the regular meeting to order at 7:14 p.m. Also in attendance: Board Members Raymond Straub Jr., Brad Tunnell, Ed Miller, General Manager Dallen Skinner and consultants for the district, Ray Brady and Amy Bush.

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

* There were no public comments brought forth.

**Agenda 3** – The Board will consider approval of the minutes from the board meeting on October 21st, 2021.

* Motion to approve the minutes from October 21st was made by Raymond Straub Jr. and seconded by Brad Tunnel. All approved.

**Agenda 4 -** The Board will consider approval of a report on the district’s financial status and bills incurred since the last meeting.

* Motion to approve the district’s financial status was made by Ed Miller and seconded by Raymond Straub Jr. All approved.

**Agenda 5 -** The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve was made by Raymond Straub Jr. and was seconded by Brad Tunnell. All approved.

**Agenda 6** - Manager's Report

* Dallen reported that he was about to hire a new education coordinator. Everything else at the district was operating as per usual.

**Agenda 7** - Presentation of the District’s Annual Report.

* Dallen presented the district’s annual report which covers all of the topics of the management plan and how they were carried out.

**Agenda 8** - DFC Analysis given by RMBJ Geo.

* Amy bush presented a DFC analysis for the district. She discussed well data for the district and how it relates to the DFC’s for the district. All goals are being met.

**Agenda 9** - Executive session to consult with the District’s attorney pursuant to Texas Government Code § 551.071(2) regarding personnel matters and regarding possible clarifications, amendments, and actions to address the District’s personnel policies.

* Motion was made to move to executive session by Ed Miller and seconded by Raymond Straub Jr. All approved. Adjourned into session at 7:20 p.m.

**Agenda 10** - The Board will reconvene in Open Session.

* Motion to move back to open meeting was made by Ed Miller and seconded by Brad Tunnel. All approved. Open meeting opened again at 8:33 p.m.

**Agenda 11** - The Board may take action on items discussed in Executive Session.

* Motion to accept the new amended employee policy (10-21-21) was made by Raymond Straub Jr. and seconded by Brad Tunnel. All Approved.

**Agenda 12** – Adjourn

* Motion to adjourn meeting was made by Brad Tunnel and seconded by Raymond Straub Jr. All Approved. Meeting adjourned at 11:46 p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

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