Board Minutes of The

Permian Basin Underground Water Conservation District

February 4, 2021

**Agenda 1** - The President will call the regular meeting to order via video/teleconference.

* Board President Richie Tubb called the regular meeting to order at 7:02 p.m. Also in attendance: Vice President Raymond Straub Jr., Board Members Brad Tunnell and Ed Miller, Interim General Manager Amy Bush, and District Staff Michelle Flores.

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](mailto:permianbasin@pbuwcd.com) **prior to 2:00 p.m. on February 4, 2021. 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 were recorded and will be 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 adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.

* + Adjourn to Executive Session to discuss personnel matters.
  + The President in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1 adjourned into Executive Session at 7:05 p.m. Motion was made by Raymond Straub Jr. and seconded by Brad Tunnell. It passed unanimously.

**Agenda 4**- The Board will reconvene in Open Session.

* The President reconvened into Open Session at 10:10 p.m.

**Agenda 5** - The Board will discuss and may take action on items discussed in Executive Session.

* Motion an offer be extended to Dallen Skinner made by Raymond Straub Jr.. Second – Ed Miller. All approved. The intention of the board is to still hold their regular Board meeting February 25, 2021.

**Agenda 6** – Adjourn

* Motion to adjourn –Ed Miller, Brad Tunnell Second –All approved.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

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