

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 a Regular Board meeting via video / telephone conference on the 21st day of July, 2020 at 7:00 p.m.

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

<https://global.gotomeeting.com/join/153550741>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,153550741#>

**Access Code: 153-550-741**

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Members of the public wishing to make a public comment during the meeting need to register by emailing [permianbasin@pbuwcd.com](mailto:permianbasin@pbuwcd.com) prior to 5:00 p.m. on July 20, 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. The Board may change the order in which one or more of the meeting items are considered.

REGULAR BOARD MEETING

1. The Board President will call the regular meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider and may appoint a new Board Member.
4. The newly appointed Board Member will take the Oath of Office.
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.
6. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
7. The Board will consider approval of the minutes of the board meeting of June 23, 2020.
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.
9. Manager's Report
10. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held on the 21st day of July, 2020 at 7:00 p.m. via video / telephone conference (instructions to join 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>
7867-7869	Howard	Sec. 27 Blk. 32 T&PRR T1N
7887-7898	Martin	Sec. 2 Blk. 38 T&PRR T1N
7899-7902	Martin	Sec. 23 Blk. 37 T&PRR T2N
7903-7909	Martin	Sec. 13 Blk. 37 T&PRR T1S
7910-7912	Martin	Sec. 23 Blk. 37 T&PRR T1S

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.