

**Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District**

Notice is hereby given that a meeting of the above-named Board will be held the 18<sup>th</sup> day of June, 2024 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas.

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.

**PBUWCD  
Board of Directors Meeting  
AGENDA  
June 18<sup>th</sup>, 2024**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment.
2. Regular Business
  - a. Consider approval of applications, extensions, and amended permits received since the last meeting.
  - b. Consider approval of the minutes from the board meeting from April 22, 2024.
  - c. Consider approval of a report on the district's financial status for period ending May 31, 2024.
3. Reports
  - a. Manager's Report.
  - b. Hydrologist's Report.
4. Unfinished Business
  - a. The appointed Board Members will take Oath of Office.
  - b. Briefing on SOAH Hearing and consider action to approve permit as originally approved prior to protest.
5. New Business
  - a. *The board is required to consider the best interest in the board and for the landowner.* Accept for Consideration, Discuss, and Take Action on Petition for Annexation into PBUWCD by the Following:
    - Kristopher Alles
  - b. The Board will consider and take action to appoint Kristopher Alles to the Board of Directors.
  - c. Review quotes and take action to replace office building sink shut valves and supply lines.
  - d. Briefing on SB 2440 and circumstances pertaining to Martin County.
  - e. Review draft of Rules from previous meeting, consider proposed changes and revisions, possible action to implement new laws and set a hearing date for public comment on proposed rules.
6. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
7. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
8. Adjourn

**POSTED**  
ADJOURNED at 3:54 P.M. on 6/13/24

IRENT ZITTE  
County Clerk, Howard County, Texas  
By [Signature] Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 18th day of June, 2024 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas, 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>               |
|-----------------|---------------|-------------------------------|
| 10315-10317     | Howard        | Sec. 22 Blk. 32 T&P RR Co T2N |
| 10326-10328     | Howard        | Sec. 10 Blk. 32 T&P RR Co T2N |
| 10318-10325     | Howard        | Sec. 7 Blk. 33 T&P RR Co T1S  |
| 10329           | Martin        | Sec. 9 Blk. 36 T&P RR Co T1S  |
| 10330           | Martin        | Sec. 24 Blk. 37 T&P RR Co T1S |
| 10331           | Martin        | Sec. 19 Blk. 36 T&P RR Co T1S |
| 10332           | Martin        | Sec. 16 Blk. 36 T&P RR Co T1S |
| 10333           | Martin        | Sec. 40 Blk. 37 T&P RR Co T1N |
| 10334           | Martin        | Sec. 11 Blk. 36 T&P RR Co T1N |
| 10335           | Martin        | Sec. 38 Blk. 36 T&P RR Co T2N |
| 10336-10349     | Martin        | Blk. 258 Briscoe CSL          |

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.