

PBUWCD
Board of Directors Meeting
MINUTES
October 24, 2024

REGULAR BOARD MEETING

1. Open Meeting

- a. The President will call the meeting to order and establish quorum.
Richie Tubb, Board President, opened the regular meeting at 7:20 p.m. A quorum was established with Richie Tubb, Brad Tunnell, Raymond Straub, Jr., Brandon Borgstedt. Also in attendance were Allison Robertson, Amy Bush, Ray Brady and Angela Lance.
- b. Public Comment (limited to 5 minutes on any agenda item).
None.

2. Regular Business

- a. Consider approval of the minutes from the board meeting from September 10, 2024.
Brad Tunnell made the motion to approve the minutes and Brandon Borgstedt seconded the motion; all in favor.
- b. Consider approval of a report on the district's financial status for period ending September 30, 2024. **Raymond Straub, Jr. made a motion to approve the financial report. Brandon Borgstedt seconded the motion, which passed unanimously.**
- c. Consider approval of applications, extensions, and amended permits received since the last meeting. **Brad Tunnell abstained from voting and signed a Conflict of Interest form while Raymond Straub, Jr. made the motion and Brandon Borgstedt seconded. Motion passes unanimously.**

3. Reports

- a. Manager's Report
Angela discussed a partnership with Texas Runs On Water and other district matters; none which required action.
- b. Hydrologist's Report
Amy discussed the model update for regional planning to happen soon, as well as the GMA2 meeting coming in January.

4. Unfinished Business

- a. The Board will discuss and take action on the final budget amendment for FY 2023-24.
Raymond Straub, Jr. made a motion to approve the final amended budget for FY 2023-24. Brandon Borgstedt seconded the motion and all were in favor.
- b. The Board will discuss and take action on proposed Rules draft and set date for Public Hearing to adopt. **After discussion and approval of the Rules draft, the Public Hearing was set for November 19th at 7:00 p.m. Brad Tunnell made a motion to approve and Raymond Straub, Jr. seconded. All in favor.**
- c. Discuss and act on proceedings from previous show cause hearing.
After discussion regarding timelines and opportunities, the Board of Directors made a

decision to proceed with the PBUWCD attorney's advice. Brad Tunnell made a motion to approve this item and Brandon Borgstedt seconded the motion. All approved.

5. New Business

- a. Discuss and act on resolution to forego the early-payment discount for the 2025 tax roll.
Raymond Straub, Jr. made a motion to approve the resolution after discussion took place. Brandon Borgstedt seconded the motion, which passed unanimously.

- b. Review and act on auditor agreement for FY 2023-24.
Raymond Straub, Jr. made a motion to approve the auditor agreement. Brad Tunnell seconded the motion and all were in favor.

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. **None.**
- b. Adjourn to Executive Session for Legal Counsel **None.**

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

Brad Tunnell made a motion to adjourn the meeting, while Brandon Borgstedt seconded the motion, and the regular meeting adjourned at 9:03 p.m.



Raymond L. Straub, Jr.
Vice President



Brad Tunnell
Board Secretary