**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**February 24th, 2022**

REGULAR BOARD MEETING

**Regular Board Meeting**

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting on January 27th, 2022.
4. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Manager's Report
7. Discuss and adopt Order Calling Directors Election to be held May 7, 2022 and authorize notice of election

Discutir y adopter una Orden de Eleccion de Directoresque llevara a cabo el 7 de mayo de 2022 y autorizar aviso de la eleccion

1. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.
4. Adjourn