

**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 14th day of September, 2023 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
September 14th, 2023
REGULAR BOARD MEETING**

1. The Board President will open the Public Hearing to receive public comment on the proposed tax rate of \$0.001648 per \$100.
2. Adjourn to Regular Meeting.
3. The Board President will call the meeting to order.
4. Public Comment (Limited to 5 minutes and may speak on any agenda item).
5. The Board will consider approval of the minutes from the board meeting and executive session on August 24, 2023.
6. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
7. The Board will discuss and take action on obtaining a company credit card
8. The Board will consider and approve removing Ed Miller from all bank accounts, CD accounts and any and all other district accounts.
9. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
10. The Board will discuss and take action regarding current well spacing requirements and District rules.
11. The Board will discuss and take action on the Server Replacement Project.
12. The Board will discuss and take action on the proposed District's budget.
13. The Board will discuss and take action to approve the proposed tax rate.
14. Manager's Report.
15. Hydrologist's Report.

POSTED & FILED

September 8, 2023 @ 1:24 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Helm McVay, Deputy

16. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
17. The Board may take action on items discussed in Executive Session.
18. Adjourn .

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 14th day of September, 2023 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>
10038, 10039	Howard	Sec. 19 Blk. 33 T&P RR Co T3N
10040	Martin	Sec. 21 Blk. 36 T&P RR Co T1S
10041-10043	Martin	Sec. 22 Blk. 36 T&P RR Co T1N
10044-10047	Martin	Sec. 7 Blk. 36 T&P RR Co T3N
10048	Martin	Sec. 5 Blk. HA O'Brien, JH
10049-10051	Martin	Sec. 6 Blk. HA O'Brien, JH
10052	Martin	Sec. 28 Blk. 7 UL

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.

**PBUWCD
Public Hearing
AGENDA
September 14th, 2023
Tax Rate Hearing**

PUBLIC HEARING

1. The Board will call the public hearing to order to consider adopting a tax rate of \$0.001648 per \$100 for 2023.
2. Public Comments (limit 5 minutes per person).
3. Adjourn the Public Hearing.

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15. Hydrologist's Report.

POSTED
~~FILED~~ at 4:19 P M. Clerk 9/8/23
BRENT ZITTERKOPE, County Clerk, Howard County, Texas
By Jeani Rose Deputy

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