Board Minutes of The

Permian Basin Underground Water Conservation District

August 19th, 2021

**Agenda 1 -** The President will call the regular meeting to order.

Board President Richie Tubb. called the regular meeting to order at 7:22 p.m. Also in attendance: Board Members Raymond Straub Jr., Brad Tunnell, and General Manager Dallen Skinner.

**Agenda 2** – Public Comment (Limited to 5 minutes and may speak on any agenda item)

* There were no public comments brought forth.

**Agenda 3** – The Board will consider approval of the minutes from the board meeting on July 20th, 2021.

* Motion to approve the minutes from July 20th was made by Brad Tunnell and seconded by Raymond Straub Jr. All approved.

**Agenda 4 -** The Board will consider approval of a report on the district’s financial status and bills incurred through July.

* Motion to approve the district’s financial status was made by Brad Tunnell and seconded by Raymond Straub Jr. All approved.

**Agenda 5 -** The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve was made by Raymond Straub Jr. and was seconded by Brad Tunnell. All approved.

**Agenda 6 -** Manager's Report

* Dallen Reported that the Education Coordinator Position has been opened up and is listed in the newspapers. He also stated that no bids have been presented yet for the monitoring wells.

**Agenda 7 –** Adopt new budget for 2021-2022 fiscal year.

* Motion to adopt the budget for 2021-2022 as presented was made by Brad Tunnell and seconded by Raymond Straub Jr. – All approved.

**Agenda 8 -** Motion to set the Proposed Tax Rate at $0.003802/$100 for the 21-22 fiscal year.

* Motion to set the proposed tax rate at $0.003802/$100 was made by Raymond Straub Jr. and seconded by Brad Tunnell. – All Approved.

**Agenda 9 -** 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

**Agenda 10 -** The Board will reconvene in Open Session.

**Agenda 11 -** The Board may take action on items discussed in Executive Session.

* The board did not adjourn into executive session and therefore no action was taken on agenda items 8, 9, or 10.

**Agenda 12 –** Adjourn

* Motion to adjourn was made by Brad Tunnell and Seconded by Raymond Straub Jr. Meeting was adjourned at 9:44p.m.

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 President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_