

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

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its Regular Board meeting via video/telephone conference call on the 21st day of January, 2021 at 7:00 p.m.

You may join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/810999829>

You can also dial in using your phone.

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Members of the public wishing to make a public comment during the meeting must register by emailing permianbasin@pbuwcd.com prior to 2:00 p.m. on January 21, 2021. This meeting will be recorded and the recording will be on file at the District office. A copy of the agenda packet will be available on the PBUWCD's website at the time of meeting.

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.

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes of the board meeting of December 7, 2020.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. The Board will consider approval of the annual audit report for the fiscal year ending September 30, 2020.
6. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
7. The Board will discuss GMA 2 draft modeling scenarios.
8. Manager's Report
9. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
 - A. Adjourn to Executive Session to discuss personnel matters.
10. The Board will reconvene in Open Session.
11. The Board will discuss and may take action on items discussed in Executive Session.
12. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 21st day of January, 2021 at 7:00 p.m. via telephone conference call (instructions on page 1), 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>
8243	Howard	Sec. 26 Blk. 32 T&PRR T1N
8244	Howard	Sec. 24 Blk. 32 T&PRR T1N
8245-8246	Howard	Sec. 5 Blk. 31 T&PRR T1N
8247-8250	Howard	Sec. 6 Blk. 32 T&PRR T1N
8251-8256	Howard	Lab. 11 Leag. A Bauer & Cockrell
8257-8259	Howard	Lab. 4 Leag. A Bauer & Cockrell
8260-8264	Howard	Sec. 30 Blk. 33 T&PRR T1S
8265	Howard	Sec. 21 Blk. 33 T&PRR T1S
8266-8269	Martin	Sec. 45 Blk. 37 T&PRR T1N
8270-8271	Martin	Sec. 6 Blk. 36 T&PRR T1N
8272-8296	Martin	Sec. 16 Blk. 35 T&PRR T3N
8297-8302	Martin	Sec. 35 Blk. 35 T&PRR T3N
8303-8305	Martin	Sec. 23 Blk. 37 T&PRR T2N
8306-8307	Martin	Sec. 18 Blk. 37 T&PRR T2N
8308-8310	Martin	Sec. 23 Blk. 37 T&PRR T1S
8311	Martin	Sec. 4 Blk. 37 T&PRR T1S

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.