

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

**Cancelled due to no quorum**

Notice is hereby given that a meeting of the above named Board will be held on the 12th day of December, 2019 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.

**REGULAR BOARD MEETING**

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limit 5 minutes)
3. The Board will consider approval of the minutes of the board meeting of November 21, 2019.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. Manager's Report
6. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
7. Adjourn

**Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District  
Cancelled due to no Quorum**

Notice is hereby given that a meeting of the above named Board will be held the 12th day of December, 2019 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>
7267-7268	Howard	Lab. 13 Leag. A Bauer & Cockrell
7269-7272	Howard	Sec. 14 Blk. 32 T&PRR T1N
7273-7275	Howard	Lab. 17 Leag. A Bauer & Cockrell
7276-7280	Howard	Lab. 1 Leag. A Bauer & Cockrell
7281-7290	Howard	Sec. 8 Blk. 31 T&PRR T1N
7291-7300	Howard	Sec. 2 Blk. 34 T&PRR T1S
7301-7308	Howard	Sec. 31 Blk. 27 H&TC RR
7309-7313	Howard	Sec. 44 Blk. 27 H&TC RR
7314-7315	Howard	Sec. 23 Blk. 32 T&PRR T1N
7316	Howard	Sec. 8 Blk. 33 T&PRR T1S
7317	Howard	Sec. 20 Blk. 34 T&PRR T1S
7318	Howard	Sec. 21 Blk. 34 T&PRR T1S
7319	Howard	Sec. 22 Blk. 34 T&PRR T1S
7320	Howard	Sec. 27 Blk. 34 T&PRR T1S
7321-7322	Howard	Sec. 28 Blk. 34 T&PRR T1S
7323	Howard	Sec. 34 Blk. 34 T&PRR T1S
7324-7327	Martin	Sec. 24 Blk. 36 T&PRR T1S
7328	Martin	Sec. 19 Blk. 35 T&PRR T1S
7329-7335	Martin	Sec. 24 Blk. 37 T&PRR T2N
7336	Martin	Sec. 24 Blk. 37 T&PRR T1S
7337	Martin	Sec. 29 Blk. 36 T&PRR T2N
7338	Martin	Sec. 14 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.