

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 7th day of December, 2020 at 7:00 p.m.

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

<https://global.gotomeeting.com/join/608162501>

**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](mailto:permianbasin@pbuwcd.com) prior to 2:00 p.m. on December 7, 2020. 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 November 19, 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 and may take action on Donald Long's water well drilling permits that were on the November 17, 2020 board agenda.
6. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
7. Manager's Report
8. 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.
9. The Board will reconvene in Open Session.
10. The Board will discuss and may take action on items discussed in Executive Session.
11. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 7th day of December, 2020 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>
8177-8182	Howard	Lab. 4 Leag. A Bauer & Cockrell
8183-8185	Howard	Lab. 12 Leag. A Bauer & Cockrell
8186-8191	Howard	Sec. 19 Blk. 31 T&PRR T1N
8192-8201	Howard	Sec. 13 Blk. 32 T&PRR T1N
8202-8221	Howard	Sec. 24 Blk. 32 T&PRR T1N
8222	Howard	Sec. 15 Blk. 33 T&PRR T1N
8223-8226	Martin	Sec. 16 Blk. 35 T&PRR T3N
8227	Martin	Sec. 17 Blk. 35 T&PRR T3N
8228-8237	Martin	Sec. 20 Blk. 35 T&PRR T3N

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.