

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 on the 10th day of February, 2020 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 (5 min. limit)
3. The Board will consider and take action to issue an Order of Election on May 2, 2020 for the offices of Board of Directors of the Permian Basin Underground Water Conservation District.
4. The Board will consider approval of the minutes of the board meeting of January 21, 2020.
5. The Board will consider approval of a report on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.
6. The Board will review and consider approval of line item adjustments.
7. The Board will consider an amendment of the contract with RMBJ Geo Inc. to oversee the construction of monitor wells for the District.
8. Manager's Report
9. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
10. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
7454-7464	Howard	Sec. 21 Blk. 31 T&PRR T1N
7465-7469	Howard	Sec. 20 Blk. 34 T&PRR T1N
7470-7474	Howard	Sec. 25 Blk. 34 T&PRR T1N
7475-7476	Howard	Sec. 7 Blk. 31 T&PRR T1N
7477-7480	Howard	Sec. 22 Blk. 31 T&PRR T1N
7481-7483	Howard	Sec. 10 Blk. 33 T&PRR T1N
7484-7485	Howard	Sec. 12 Blk. 33 T&PRR T1N
7486-7487	Howard	Sec. 39 Blk. 31 T&PRR T1N
7488	Howard	Sec. 35 Blk. 31 T&PRR T1N
7489-7491	Howard	Sec. 10 Blk. 32 T&PRR T2N
7492-7493	Howard	Sec. 48 Blk. 32 T&PRR T2N
7494-7496	Howard	Sec. 35 Blk. 34 T&PRR T3N
7497	Howard	Sec. 42 Blk. 34 T&PRR T1S
7498-7499	Howard	Sec. 31 Blk. 34 T&PRR T1S
7500	Martin	Sec. 39 Blk. 37 T&PRR T1N
7501-7517	Martin	Sec. 29 Blk. 36 T&PRR T2N
7518-7521	Martin	Sec. 27 Blk. 35 T&PRR T3N
7522-7525	Martin	Sec. 42 Blk. 34 T&PRR T3N
7526-7529	Martin	Sec. 34 Blk. 35 T&PRR T3N
7530	Martin	Sec. 47 Blk. 36 T&PRR T4N
7532-7533	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.