

Notice of Meeting
Permian Basin Underground Water Conservation District
To be Held via Teleconference
April 3, 2020
Call to Order at 5:00 p.m.

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 telephonic conference call. The public may call in to this meeting by calling 978-990-5000 and entering the following code: 824858.

Members of the public wishing to make a public comment during the meeting must register by emailing permianbasin@pbuwcd.com prior to 4:00 p.m. on April 3, 2020. This meeting will be recorded and the audio recording will be available on the District's website after the meeting. 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 regular meeting to order.
2. Public Comment (5 min. limit)
3. The Board will consider and take action to issue an order declaring Certification of Unopposed Candidates in the May 2, 2020 election for Directors of the Permian Basin Underground Water Conservation District in Howard County and Martin County.
4. The Board will consider and take action to issue an Order of Cancellation in accordance with Section 2.053(a) of the Texas Election Code cancelling the election scheduled to be held on May 2, 2020 certifying candidates for Directors of Permian Basin Underground Water Conservation District in Howard County and Martin County as being unopposed and duly elected to office.
5. Adjourn

**CERTIFICATION OF UNOPPOSED CANDIDATES
CERTIFICACION DE CANDIDATOS UNICOS**

To: Presiding Officer of Governing Body
Al: *Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 2, 2020.

Como autoridad a cargo de la preparacion de la boleta de votacion oficial, por la presente certifico que los siguientes candidatos son candidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el 2 mayo 2020.

Offices and names of candidates:
de cargos y nombres de los candidaos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Board of Director – Howard County	Richie Tubb
Board of Director – Martin County	Brad Tunnell

Signature (*Firma*)

Printed name (*Nombre en letra de molde*)

Title (*Puesto*)

Date of signing (*Fecha de firma*)

**ORDER OF CANCELLATION
ORDEN DE CANCELACION**

The Permian Basin Underground Water Conservation District hereby cancels the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Permian Basin Underground Water Conservation District por la presente cancela la eleccion que, de lo contrario, se hubiera celebrado el 2 mayo 2020 de conformidad, con la Seccion 2.053(a) del Codigo de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos unicos y por la presente quedan elegidos como se haya indicado a continuacion:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Richie Tubb	Board of Director – Howard County
Brad Tunnell	Board of Director – Martin County

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibira una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la eleccion.

President (Presidente)

Vice President (Vice Presidente)

Date of adoption (Fecha de adopcion)

**PERMIAN BASIN UNDERGROUND WATER CONSERVATION DISTRICT
NOTICE OF PUBLIC HEARING ON APPLICATIONS FOR
WATER WELL DRILLING PERMITS
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
April 27, 2020 AT 5:00 P.M.**

In accordance with Governor Abbott’s declaration of the COVID-19 public health threat, action to temporarily suspend certain provisions of the Texas Open Meetings Act, and Executive Order, a quorum of PBUWCD’s Board of Directors will hold its Public Hearing meeting by telephonic conference call and, for redundancy, videoconference. The public may access this meeting and make public comment by phone, pc, tablet and/or notebook using the contact information and instructions on page 2 of this notice.

Notice is hereby given that the Permian Basin Underground Water Conservation District (District) will hold a public hearing on multiple permit applications seeking authorization to drill non-exempt wells, which have been subject to notices of protest under District Rule 15. The District’s Board will consider whether each protesting party qualifies as a party under Texas law and the District’s rules and, if so, will declare the hearing contested and conduct a contested hearing. Persons may submit written comments regarding any of the applications at the hearing, by mail to the District, P.O. Box 1314, Stanton, Texas 79782, or by email to permianbasin@pbuwcd.com prior to 5:00 p.m. on April 23, 2020, although these comments cannot be considered evidence in the hearing on an application. The applications subject to these hearings include eighteen (18) permit applications submitted by Mr. Benjamin Fehr on behalf of landowner Double Drop Resources, LLC. The applicant requests authorization to drill wells in the Ogallala aquifer to produce groundwater to be used for commercial fracking/rig supply purposes in Martin County.

All wells and applications have the same Applicant and Property Location as follows:

<u>Applicant</u> (or landowner)	<u>Applicant’s Address</u>	<u>Property Location</u>
Double Drop Resources, LLC	200 W. Illinois Ave, Midland, TX 79701	1.5 miles west of the town of Stanton, Texas NE ¼ of Sec. 16, Block 36, Survey T&PRR TIS

<u>Well ID#</u>	<u>Well Location</u>	<u>Production Capacity</u>
Well #1	Lat: 32.1328103 Long: -101.8301182	150 GPM
Well #2	Lat: 32.1331819 Long: -101.8286058	150 GPM
Well #3	Lat: 32.1335488 Long: -101.8268276	150 GPM
Well #4	Lat: 32.1340070 Long: -101.8252835	150 GPM
Well #5	Lat: 32.1342994 Long: -101.8238563	150 GPM
Well #6	Lat: 32.1344990 Long: -101.8228880	150 GPM
Well #14	Lat: 32.1310242 Long: -101.82800083	150 GPM
Well #15	Lat: 32.1314083 Long: -101.8265868	150 GPM
Well #17	Lat: 32.1321769 Long: -101.8235867	150 GPM

<u>Well ID#</u>	<u>Well Location</u>	<u>Production Capacity</u>
Well #18	Lat: 32.1325108 Long: -101.8223167	150 GPM
Well #13	Lat: 32.1307743 Long: -101.8294591	150 GPM
Well #19	Lat: 32.1291556 Long: -101.8289458	150 GPM
Well #25	Lat: 32.1286006 Long: -101.8288509	150 GPM
Well #31	Lat: 32.127465 Long: -101.828385	150 GPM
Well #8	Lat: 32.1320931 Long: -101.8283952	100 GPM
Well #16	Lat: 32.1317482 Long: -101.8253161	100 GPM
Well #21	Lat: 32.1303163 Long: -101.8263226	100 GPM
Well #22	Lat: 32.1307098 Long: -101.8256601	100 GPM

**GUIDELINES FOR PUBLIC PARTICIPATION IN PERMIAN BASIN UNDERGROUND WATER CONSERVATION
DISTRICT PUBLIC HEARING ON APPLICATIONS FOR
WATER WELL DRILLING PERMITS**

Permian Basin UWCD, in order to maintain governmental transparency and continued government operation while reducing face-to-face contact for government open meetings, is implementing measures according to guidelines set forth by the Office of the Texas Governor, Greg Abbott. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various open-meetings provisions that require government officials and members of the public to be physically present at a specified meeting location. PBUWCD's adherence to the Governor's guidance temporary suspension procedure ensures public accessibility and opportunity to participate in PBUWCD's Public Hearing.

Members of the public wishing to make public comment during the hearing may either submit their comments in writing or register to make a statement during the hearing by emailing permianbasin@pbuwcd.com prior to 5:00 p.m. on April 23, 2020. This meeting will be recorded, and the audio 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 the hearing.

You may join PBUWCD's Public Hearing as follows:

PBUWCD Notice of Public Hearing on Applications for Water Well Drilling Permits
Mon, Apr 27, 2020 5:00 PM (CDT)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/503758149>

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

United States: +1 (312) 757-3129

Access Code: 503-758-149

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