

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 5th day of September, 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.

PUBLIC HEARING

1. The Board will call the public hearing to order at 7:00 p.m. to consider adopting a tax rate for 2019.
2. Public Comments (limit 5 minutes per person).
3. Adjourn the Public Hearing.

REGULAR BOARD MEETING

1. The President will call the regular meeting to order.
2. The Board will consider and take action to adopt a tax rate for 2019.
3. The Board will consider approval of the minutes of the board meeting of August 13, 2019.
4. The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District 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

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Notice is hereby given that a meeting of the above named Board will be held the 5th day of September, 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>
6604-6605	Howard	Lab. 29 Leag. A Bauer & Cockrell
6606	Howard	Sec. 10 Blk. 30 T&PRR T1S
6607	Howard	Lab. 41 Leag. A Bauer & Cockrell
6608	Howard	Sec. 22 Blk. 34 T&PRR T2N
6609	Howard	Sec. 39 Blk. 32 T&PRR T3N
6610-6613	Howard	Sec. 15 Blk. 34 T&PRR T2N
6614	Howard	Sec. 21 Blk. 34 T&PRR T2N
6615	Howard	Lab. 5 Leag. A Bauer & Cockrell
6616-6622	Howard	Sec. 28 Blk. 33 T&PRR T1N
6623	Martin	Sec. 20 Blk. 36 T&PRR T1S
6624-6625	Martin	Sec. 31 Blk. 36 T&PRR T1N
6626-6628	Martin	Lab. 37 Leag. A Bauer & Cockrell
6629-6630	Martin	Sec. 27 Blk. 36 T&PRR T2N
6631-6633	Martin	Lab. 47 Leag. A Bauer & Cockrell
6634-6639	Martin	Lab. 51 Leag. A Bauer & Cockrell
6640-6645	Martin	Lab. 52 Leag. A Bauer & Cockrell
6646-6648	Martin	Lab. 50 Leag. A Bauer & Cockrell
6649-6651	Martin	Lab. 48 Leag. A Bauer & Cockrell
6652	Martin	Sec. 12 Blk. 37 T&PRR T1S
6653-6654	Martin	Lab. 86 Leag. B Bauer & Cockrell
6655-6656	Martin	Lab. 79 Leag. B Bauer & Cockrell
6657-6658	Martin	Sec. 8 Blk. 37 T&PRR T2N
6659-6660	Martin	Sec. 3 Blk. 35 T&PRR T1N
6661-6668	Martin	Sec. 31 Blk. 35 T&PRR T1N
6669-6671	Martin	Sec. 34 Blk. 36 T&PRR T2N
6672-6678	Martin	Lab. 42 Leag. A Bauer & Cockrell
6679-6680	Martin	Sec. 1 Blk. 35 T&PRR T1N

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.