

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 September, 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.

PUBLIC HEARING

1. The Board will call the public hearing to order at 7:00 p.m. to consider adopting a tax rate for 2020.
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 2020.
3. The Board will consider approval of the minutes of the board meeting of August 20, 2020.
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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<u>Permit #</u>	<u>County</u>	<u>Location</u>
7971-7973	Howard	Sec. 22 Blk. 31 T&PRR T1S
7974-7979	Howard	Sec. 17 Blk. 32 T&PRR T1N
7980-7986	Martin	Sec. 35 Blk. 36 T&PRR T1S
7987-7996	Martin	Sec. 41 Blk. 34 T&PRR T3N
7997-7998	Martin	Sec. 42 Blk. 34 T&PRR T3N
7999-8000	Martin	Sec. 43 Blk. 34 T&PRR T3N
8001-8005	Martin	Lab. 58 Leag. A Bauer & Cockrell
8006-8012	Martin	Lab. 56 Leag. A Bauer & Cockrell

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.

Small Taxing Unit Notice

The Permian Basin Underground Water Conservation District will hold a meeting at 7:00 p.m. on September 10, 2020 at 708 W St. Peter Street, Stanton, Texas to consider adopting a proposed tax rate for tax year 2020. The proposed tax rate is 0.003445 per \$100 of value.