

**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 the 22nd day of October, 2026 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.

**PBUWCD
Board of Directors Meeting
AGENDA
Thursday, October 22, 2026 at 7:00 pm
708 St. Peter W., Stanton, Tx 79782**

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
 - b. Public Comment - limited to five (5) minutes on any agenda item.
2. Regular Business
 - a. Consider approval of the minutes from the meeting of September 17, 2026.
 - b. Consider approval of a report on the district's financial status for periods ending September 30, 2026.
 - c. Consider approval of the quarterly financial report for July – September 2026.
 - d. Consider approval of applications, extensions, and amended permits received since the last meeting, excluding those listed in 3(c)(i).
 - e. The Board will discuss and act on the final budget amendments for FY 25-26.
3. New Business
 - a. Consider approval of the TWDB Grant Subcontract with RMBJ Geo.
 - b. Consider approval for increasing District scholarship amounts.
 - c. Consideration and possible action regarding non-compliant water wells:
 - i. Howard – Sec. 4, Blk. 38 T&P RR Co. T1S
 - ii. Martinez – Sec. 9, Blk 38 T&P RR Co. T1S
 - iii. Telefono – Sec. 9, Blk 38 T&P RR Co. T1S
 - iv. Rosales – Sec. 9, Blk 38 T&P RR Co. T1S
 - v. Pratts – Sec. 9, Blk 38 T&P RR Co. T1S
 - vi. Scandelt – Sec. 9, Blk 38 T&P RR Co. T1S
 - vii. Soca Family Trucking – Sec. 4, Blk 38 T&P RR Co. T1S
 - viii. Aldana – Sec. 9, Blk 38 T&P RR Co. T1S
4. Unfinished Business
 - a. Discuss and take action on proposed Rules draft and set date for Public Hearing to adopt.
 - b. Updates on:
 - i. Shelton (driller) – 3 wells – Sec. 39 Blk. 32 T&P RR Co. T1N
 - ii. Wyrick – 5 wells – Sec. 56, Blk. 27 H&TC RR Co.

POSTED & FILED
October 15, 2026 @ 1:30 P M
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By: *Deborah Kennedy*, Deputy

- iii. Blagrove – 1 well – Sec. 5, Blk. 34 T&P RR Co T2N
- iv. Perez – 1 well – Sec. 9, Blk. 38 T&P RR Co T1S
- v. Pena – 1 well – Sec. 9, Blk. 38 T&P RR CO T1S

5. Reports

- a. Manager's Report
- b. Hydrologist's Report
 - i. Annual Hydrology Report and DFC Tracking Analysis Presentation.

6. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.

- a. Adjourn to Executive Session to discuss personnel matters.
- b. Adjourn to Executive Session for Legal Counsel

7. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

8. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 22nd day of October, 2026 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>
12000	Howard	Sec. 23, Blk. 33 T&P RR Co T3N
12001	Howard	Sec. 17, Blk. 32 T&P RR Co T1S
12002-12003	Martin	Sec. 260, Blk. CSL Borden
12004-12005	Martin	Sec. 139, Blk. A Curtis MA
12006	Martin	Sec. 35, Blk. 38 T&P RR Co T1N
12007	Martin	Sec. 45, Blk. 37 T&P RR Co T1N
12008-12009	Martin	Sec. 18, Blk. 37 T&P RR Co T2N
12010	Martin	Sec. 27, Blk. 37 T&P RR Co T2N
12011	Martin	Sec. 4, Blk 37 T&P RR Co T1S
12012	Martin	Sec. 8, Blk 38 T&P RR Co T1S
12013-12015	Martin	Sec. 9, Blk 38 T&P RR Co T1S
12016-12024	Martin	Sec. 10, Blk 38 T&P RR Co T1S
12025	Martin	Sec. 16, Blk 36 T&P RR Co T1S
12026-12031	Martin	Sec. 17, Blk 36 T&P RR Co T1S
12032	Martin	Sec. 21, Blk 36 T&P RR Co T1S
12033	Martin	Sec. 25, Blk 36 T&P RR Co T1S
12034	Martin	Sec. 32, Blk 36 T&P RR Co 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.