Board Minutes of The

Permian Basin Underground Water Conservation District

October 17, 2019

**Agenda 1** - The President will call the regular meeting to order.

* President Richie Tubb called the regular meeting to order at 7:06 p.m. Also in attendance: Vice President – Raymond Straub Jr., Board Secretary- Kent Robinson, Board Member- General Manager- Donna Springer, Administrative Assistant – Kathryn Springer, and Ray Brady with RMBJ Geo Inc.
* Others in attendance: Craig and Carla Wyrick

**Agenda 2** – Public Comment (Limit 5 minutes)

* President Richie Tubb recognized:
	+ Craig Wyrick: Mr Wyrick spoke about a plot of land where Jim Long Road dead ends on Old Gail Road. He lives to the east of this property and is concerned his water level will drop due to the water being pumped from the wells on this property.

**Agenda 3** – The Board will consider approval of the minutes of the board meeting of September 5, 2019.

* Motion to approve – Kent Robinson, Second – Raymond Straub Jr. All approved.

**Agenda 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.

* The financial statements and bills for September 2019 were reviewed.
* Motion to approve September 2019 financial statements and bills – Raymond Straub Jr., Second – Kent Robinson. All approved.

**Agenda 5** - The Board will consider and take action to approve the Annual Report for 2018-2019.

* Donna Springer reviewed the Annual Report of the District’s work on the goals, management objectives and performance standards as outlined in the Management Plan. The District met all of these goals.
* Motion to approve the Annual Report for 2018-2019 – Raymond Straub Jr., Second – Kent Robinson. All approved.

**Agenda 6** – Ray Brady with RMBJ Geo Inc. will give an update on contract work with the District.

* Ray Brady discussed four areas for the District to drill monitor water wells.
	+ Howard County – 1 on Leatherwood Rd and 1Center Point Rd & Old Gail Rd.
	+ Martin County – 1 near Mulberry Ln and 1 near Grady School

**Agenda 7** – The Board will consider and may take action to retain technical consultant Dr. Bill Hutchison, P.G. for GMA 2 model runs for the next DFC process.

* The Board tabled this agenda item.

**Agenda 8** – Manager’s Report

* Misty Mimms, the Education Coordinator presented a water conservation presentation to the 4th and 5th grade students in our District area in conjunction with the Calendar Contest.
* Groundwater Management Area (GMA) 2 met September 24th at the Llano Estacado UWCD district office to discuss and consider engaging a consultant for DFC planning.
* The next meeting of GMA 2 is scheduled for October 22nd at the Sandy Land UWCD district office.
* Tiffany Sayles, Howard County Tax Assessor Collector contacted our office. Due to the Alon Refinery Protest of taxes there may be a refund of approximately $2000.00 in tax revenue back to Alon Refinery.
* Next scheduled Board Meetings; November 21st and December 12th.

**Agenda 9** -The Board will consider approval of applications, extensions, and amended permits received since the last Board meeting.

* Permit numbers 006828-006829 were tabled due to a quorum of three board members (conflict of interest).
* Motion to approve – Kent Robinson, Second – Raymond Straub Jr. All approved.

**Agenda 10** – Adjourn

* Motion to adjourn – Kent Robinson, Second – Raymond Straub Jr. All approved.

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 President, Richie Tubb

Attest:

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Vice President, Raymond Straub Jr.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_