

**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 17<sup>th</sup> day of June, 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  
Wednesday, June 17, 2026 at 7:00 pm  
708 St. Peter W., Stanton, Tx 79782**

**REGULAR BOARD MEETING**

**POSTED & FILED**  
*June 10, 2026* @ *2:37 PM*  
ORALIA YBARRA  
District & County Clerk Martin Co., Texas  
By *Melina Ray*, Deputy

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 April 15, 2026 and May 28, 2026.
  - b. Consider approval of a report on the district's financial status for periods ending April 30, 2026 and May 31, 2026.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
3. New Business
  - a. Discuss and possible action of District vehicle purchase.
  - b. The appointed Board Members will take Oath of Office.
  - c. Discuss and take action on the (six) Tatum wells.
  - d. Discuss Rules changes.
4. Unfinished Business
  - a. Review and possible action on member liability insurance policy quotes.
  - b. Review and consider action on the FY 2024-2025 Financial Audit.
  - c. Consider and take action on permits tabled at the last board meeting, which includes permit numbers 010880, 010882, 010884, 010885, 010886, 010888 and 010889.
  - d. Discuss and action on proposal for new copy/printer.
5. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
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 17th day of June, 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>
10880	Martin	Sec. 4, Blk. 38 T&P RR Co T1S
10882	Martin	Sec. 9, Blk. 38 T&P RR Co T1S
10884-10886	Martin	Sec. 10, Blk. 38 T&P RR Co T1S
10888-10889	Martin	Sec. 10, Blk. 38 T&P RR Co T1S
10902-10907	Howard	Sec. 20 Blk. 32 T&P RR Co T1N
10908	Howard	Sec. 29 Blk. 32 T&P RR Co T1N
10909	Martin	Sec. 9 Blk. 38 T&P RR Co T1S
10910	Martin	Sec. 27 Blk. 36 T&P RR Co T1S
10911	Martin	Sec. 35 Blk. 36 T&P RR Co T1S
10912-10913	Martin	Sec. 259 Blk. Borden, CSL
10916-10917	Howard	Sec. 20 Blk. Bauer & Cockrell
10918-10919	Howard	Sec. 17, Blk. 32 T&P RR Co T1N
10921-10937	Martin	Sec. 255 Blk. Briscoe, CSL
10938	Martin	Sec. 45, Blk. 37 T&P RR Co T1N
10939-10942	Martin	Sec. 8, Blk. 34 T&P RR Co T3N
10943	Martin	Sec. 8, Blk. 38 T&P RR Co T1S
10944-10946	Martin	Sec. 9, Blk. 38 T&P RR Co T1S
10947-10948	Martin	Sec. 10, Blk. 38 T&P RR Co T1S
10949-10954	Martin	Sec. 28, 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.