

PBUWCD
Board of Directors Meeting
MINUTES
March 20, 2025

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
A quorum was established and the meeting was called to order at 7:48pm by Raymond Straub, Board Vice President. In attendance were Raymond Straub, Brad Tunnell, Kristopher Alles, Amy Bush, Ray Brady and Angela Lance.
 - b. Public Comment - limited to five (5) minutes on any agenda item.
No public in attendance.
2. Regular Business
 - a. Consider approval of the minutes from the board meeting of January 20, 2025.
After discussion on correction of the January 20, 2025 Minutes, Kris Alles made a motion to approve and Brad Tunnell seconded the motion. The motion passed unanimously.
 - b. Consider approval of a report on the district's financial status for period ending January 31, 2025. **Kris made a motion to approve the financial status ending January 31, 2025. Brad seconded the motion and all approved.**
 - c. Consider approval of a report on the district's financial status for period ending February 28, 2025. **Brad made a motion to approve the report ending February 28, 2025. Kris seconded the motion and all approved.**
 - d. Consider approval of applications, extensions, and amended permits received since the last meeting. **Brad made a motion to approve the permits and Kris seconded. Motion carried with all in favor.**
3. New Business
 - a. Consider approval of amended Investment Policy. **Angela Lance presented options to increase the maximum amount of investments allowed into Authorize Pool accounts.**
 - b. Adopt amended Investment Policy as approved. **The Board voted unanimously to approve the 75% option. Brad made a motion to adopt the resolution to the Investment Policy and Kris seconded. Motion carried with all in favor.**
 - c. Review and discuss draft of Interlocal Agreement with Martin County. **After discussion regarding the Interlocal Agreement between the District and Martin County, the Board instructed management to sent to the county for review.**
4. Reports
 - a. Manager's Report
Angela presented updates on prior topics and asked for direction on other items.
 - b. Hydrologist's Report
Amy reported that we are working on GMA planning and DFC updates regarding Howard County.
5. 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

6. Return from Executive Session.
 - a. The Board may reconvene in Open Session.
 - b. The Board may take action on items discussed in Executive Session.
7. Set date for next meeting
8. Adjourn
Brad made a motion to adjourn the meeting and Kris seconded the motion. Meeting was adjourned at 9:49 pm.

Richie Tubb
Richie Tubb, Board President

4-28-2025
Date signed: