

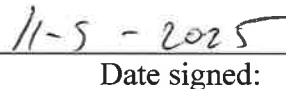
**PBUWCD**  
**Board of Directors Meeting**  
**MINUTES**  
**September 30, 2025**

**SPECIAL CALLED BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.  
**Richie Tubb called the meeting to order at 7:30 p.m. with Richie Tubb, Brad Tunnell, Kris Alles, Angela Lance and Amy Bush in attendance.**
  - b. Public Comment - limited to five (5) minutes on any agenda item.  
**No public in attendance.**
2. Unfinished Business
  - a. The Board will discuss and take action on amending the current District budget.  
**Brad Tunnell made a motion to approve the budget amendments for the FY 2024-2025 budget. Kris Alles seconded the motion and all were in favor of approving this item.**
  - b. The Board will take action to approve the proposed budget.  
**Kris Alles made a motion to approve the proposed District budget for FY 2025-2026. Brad Tunnell seconded the motion. Budget passes unanimously.**
  - c. The Board will take action to approve the proposed tax rate.  
**Brad Tunnell made a motion to approve the proposed tax rate as presented. Kris Alles seconded the motion and the proposed tax rate is adopted with all in favor.**
  - d. The Board will take action to ratify approval of engagement letter for Eckert & Company for FY 24-25.  
**Kris Alles made a motion to ratify approval of the engagement letter for Eckert & Company. Brad Tunnell seconded the motion and the motion passed unanimously.**
  - e. Discuss and take action to ratify approval of building repairs.  
**Brad Tunnell made a motion to ratify approval of building repairs and Kris Alles seconded the motion. All were in favor.**
3. Regular Business
  - a. Consider approval of the minutes from the board meeting of July 24 and September 2, 2025.  
**Kris Alles made a motion to approve the July and September minutes. Brad Tunnell seconded the motion and approved of the minutes.**
  - b. Consider approval of a report on the district's financial status for period ending July 31 and August 31, 2025.  
**Kris Alles made a motion to approve the financial status for July and August. Brad Tunnell seconded the motion and the motion passed unanimously.**
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.  
**Brad Tunnell made a motion to approve the permits, while Kris Alles seconded the motion. Permits approved unanimously.**
4. New Business
  - a. Take action to ratify approval of a letter to GMA2 to designate representatives.  
**Kris Alles made a motion to ratify the approval of the GMA2 designated representative. Brad Tunnell seconded the motion, and the motion carried.**

5. Reports
  - a. Manager's Report  
**Angela Lance presented updates from the District.**
  - b. Hydrologist's Report & DFC Updates  
**Amy Bush presented the DFC report and update.**
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. N/A
  - b. Adjourn to Executive Session for Legal Counsel. N/A
7. Return from Executive Session.
  - a. The Board may reconvene in Open Session. N/A
  - b. The Board may take action on items discussed in Executive Session. N/A
8. Adjourn  
**Brad Tunnell made a motion to adjourn the meeting, and Kris Alles seconded. The meeting was adjourned at 9:06 p.m.**

  
Board Member:

  
Date signed: