

PBUWCD
Board of Directors Meeting
MINUTES
March 12, 2026

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
Vice President Raymond Straub, Jr. called the meeting to order at 7:15 p.m.. In attendance were Raymond Straub, Jr., Kristopher Alles, Brad Tunnell and Angela Lance.
 - b. Public Comment - limited to five (5) minutes on any agenda item.
No public present.

2. Regular Business
 - a. Consider approval of the minutes from the meeting of February 10, 2026.
Kris made a motion to approve the February 10, 2026 minutes. Brad seconded the motion. All approved.
 - b. Consider approval of a report on the district's financial status for period ending February 28, 2026.
Brad made a motion to approve the financial status through February 28, 2026. Kris seconded the motion and all approved.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
Kris made a motion to approve the permits, and Brad seconded the motion. Permits approved unanimously.

3. New Business
 - a. Review and accept the Certification of Unopposed Candidates.
Brad made a motion to approve the Certification of Unopposed Candidates. Kris seconded the motion. The certification was accepted and passed with all in favor.
 - b. Review and adopt the Order of Cancellation for the Election.
Brad made a motion to adopt the Order of Cancellation for the Election. Kris seconded the motion, adopting the cancellation of election with all in favor.
 - c. Review and consider acceptance of the TWDB Grant Application.
Kris made a motion to approve the grant application. Brad seconded the motion. Motion carries unanimously.
 - d. Discuss risk pool exposure updates.
The Board directed Angela to obtain quotes for covering additional items. No action necessary.
 - e. Discuss solicitation of bids for District vehicle.
No bids have come in as of March 12, 2026. No action necessary.

4. Unfinished Business
 - a. Review and consider action on the FY 2024-2025 Financial Audit.
Brad made a motion to approve the FY 2024-2025 Financial Audit Draft. Kris seconded the motion. All were in favor.

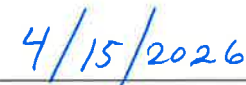
5. Reports
 - a. Manager's Report
Angela updated the District on recent activities and updated District business.
 - b. Hydrologist's Report
N/A

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 made a motion to adjourn the meeting, and Kris seconded the motion. Meeting was adjourned at 8:55 p.m.


Board Member: _____ Vice President


Date: _____