

**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 28th day of April, 2025 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
April 28, 2025**

REGULAR BOARD MEETING

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 board meeting of March 20, 2025.
 - b. Consider approval of a report on the district's financial status for period ending March 31, 2025.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
3. Unfinished Business
 - a. Review and discuss draft of Interlocal Agreement with Martin County.
4. New Business
 - a. Discuss and possible action on Turning Row's Third Amended Petition
 - b. Review quotes for three new company computers.
 - c. Approve purchase of said computers.
 - d. Budget Amendments
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. Set date for next meeting
9. Adjourn

POSTED & FILED
April 25, 2025 @ 10:05aM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Melina Diaz* Deputy

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 28th day of April 2025 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>
10591-10597	Howard	Sec. 7 Blk. 33 T&P RR Co T1S
10598-10599	Howard	Sec. 30 Blk. 31 T&P RR Co T1N
10629-10632	Howard	Sec. 30 Blk. 31 T&P RR Co T1N
10633	Howard	Sec. 14 Blk. 32 T&P RR Co T2N
10634-10636	Martin	Sec. 27 Blk 35 T&P RR Co T1S
10637	Martin	Sec. 10 Blk. 38 T&P RR Co T1S
10638-10639	Martin	Sec. 35 Blk. 36 T&P RR Co T1S
10640	Martin	Sec. 33 Blk. 35 T&P RR Co T1N
10641	Martin	Sec. 35 Blk. 38 T&P RR Co T1N
10642-10649	Martin	Sec. 1 Blk. 36 T&P RR Co T3N
10650-10652	Martin	Sec. Blk. 255 Briscoe CSL

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.