Board Minutes of The

Permian Basin Underground Water Conservation District

September 10, 2020

**Public Hearing**

**Agenda 1** - The Board will call the public hearing to order at 7:00 p.m. to consider adopting the tax rate for 2020.

* President Richie Tubb called the public hearing to order at 7:15 pm.

**Agenda 2** - Public Comments (limit 5 minutes per person)

* President Richie Tubb noted no public present.

**Agenda 3** – Adjourn the Public Hearing

* Motion to adjourn the Public Hearing – Raymond Straub Jr., Second – Ed Miller. All approved.

**Regular Board Meeting**

**Agenda 1** - The President will call the regular meeting to order.

* President Richie Tubb called the regular meeting to order at 7:15 p.m. Also in attendance: Vice President- Raymond Straub Jr., Board Members- Brandon Borgstedt and Ed Miller, and Education Coordinator – Misty Mimms.

**Agenda 2** – The Board will consider and take action to adopt a tax rate for 2020.

* Motion to adopt a tax rate of $0.003445 per $100 of value for 2020 – Raymond Straub Jr., Second – Brandon Borgstedt. All approved.

**Agenda 3** – The Board will consider approval of the minutes of August 20, 2020.

* Motion to approve – Raymond Straub Jr., Second – Ed Miller. All approved.

**Agenda 4** - The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.

* The financial statements and bills for August 2020 were reviewed.
* Motion to approve August 2020 financial statements and bills – Raymond Straub Jr., Second – Ed Miller. All approved.

**Agenda 5** – Manager’s Report

* Misty Mimms handed out the final draft of the Monitor Well Agreement between the landowners and the District for review.
* The end of the fiscal year is September 30th. The next board meeting is scheduled for October 15th – 2019-2020 Annual Report will be presented.

**Agenda 6** -The Board will consider approval of applications, extensions, and amended permits received since the last Board meeting.

* Motion to approve – Ed Miller, Second – Brandon Borgstedt. All approved.

**Agenda 7** – Adjourn

* Motion to adjourn – Ed Miller, Second – Raymond Straub Jr. All approved.

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President, Richie Tubb

Attest:

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Vice President, Raymond Straub Jr.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_