

**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 May, 2026 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**

PUBLIC HEARING

1. Open Public Hearing
 - a. The President will call the Public Hearing to order to receive public comment on the Desired Future Conditions (DFCs).
 - b. Public Comment - limited to five (5) minutes on any agenda item.
2. Executive Session: The Board may consider adjourning the 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
3. Return from Executive Session.
 - a. The Board may reconvene in Open Session.
 - b. The Board may take action on items discussed in Executive Session.
4. Adjourn the Public Hearing.

REGULAR BOARD MEETING

5. 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.
6. Regular Business
 - a. Consider approval of the minutes from the meeting of April 15, 2026.
 - b. Consider approval of a report on the district's financial status for period ending April 30, 2026.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
7. New Business
 - a. Discuss solicitation of bids for District vehicle.
 - b. The appointed Board Members will take Oath of Office.
 - c. Discuss and take action on the (six) Tatum wells.
 - d. Discuss and take action on the Deep Blue (formerly Double Drop) protest.
8. Unfinished Business
 - a. Review member liability insurance policy quotes.
 - b. Review and consider action on the FY 2024-2025 Financial Audit.
 - c. Consider and take action on permits tabled at the last board meeting, which includes permit numbers 010880, 010882, 010884, 010885, 010886, 010888 and 010889.
 - d. Discuss and action on proposal for new copy/printer.

POSTED & FILED
5-7-26 @ 3:20 PM
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By Thelma Diaz, Deputy

9. Reports

- a. Manager's Report
- b. Hydrologist's Report

10. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) I, if necessary.

- c. Adjourn to Executive Session to discuss personnel matters.
- d. Adjourn to Executive Session for Legal Counsel

11. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

12. Adjourn

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 May, 2026 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>
10902-10907	Howard	Sec. 20 Blk. 32 T&P RR Co T1N
10908	Howard	Sec. 29 Blk. 32 T&P RR Co T1N
10909	Martin	Sec. 9 Blk. 38 T&P RR Co T1S
10910	Martin	Sec. 27 Blk. 36 T&P RR Co T1S
10911	Martin	Sec. 35 Blk. 36 T&P RR Co T1S
10912-10913	Martin	Sec. 259 Blk. Borden, 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.