

PBUWCD
Board of Directors Meeting
MINUTES
April 28, 2025

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
President Richie Tubb opened the meeting at 7:19 p.m. A quorum was established with Richie Tubb, Raymond Straub, Jr., Brad Tunnell, Brandon Borgstedt, Kris Alles, Angela Lance, Amy Bush and Ray Brady present.
 - b. Public Comment - limited to five (5) minutes on any agenda item.
No public in attendance.

2. Regular Business
 - a. Consider approval of the minutes from the board meeting of March 20, 2025.
Minutes were reviewed and approved, with Raymond making the motion and Kris seconded. All were in favor; motion carried.
 - b. Consider approval of a report on the district's financial status for period ending March 31, 2025.
After review of the financial status, Brad made a motion to approve and Kris seconded. All approved.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
Raymond made a motion to approve the permits. Brandon seconded the motion and all approved.

3. Unfinished Business
 - a. Review and discuss draft of Interlocal Agreement with Martin County.
The board briefly discussed the county's actions on the Interlocal Agreement. No action necessary.

4. New Business
 - a. Discuss and possible action on Turning Row's Third Amended Petition
The board discussed the case and was informed of legal counsel's response. No action was taken.
 - b. Review quotes for three new company computers.
Quotes from two companies were presented. The board decided to approve the quote from the company the District currently has a working relationship with.
 - c. Approve purchase of said computers.
The board approved the purchase of three company computers. Kris made a motion to approve and Brad seconded the motion. All were in favor.
 - d. Budget Amendments
Angela presented necessary budget amendments to balance the budget. Raymond made a motion to approve the amendments and Brandon seconded the motion. All were in favor of the budget amendments.

5. Reports
 - a. Manager's Report
Angela gave District updates and responses to questions from last meeting.

b. Hydrologist's Report
Amy updated the Board on the GMA process and DFC statements.

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

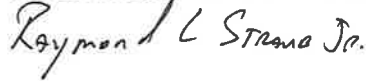
7. Return from Executive Session.
a. The Board may reconvene in Open Session.
b. The Board may take action on items discussed in Executive Session.

8. Set date for next meeting
Next meeting tentatively set for May 29th.

9. Adjourn
Meeting adjourned at 8:26 p.m. after Brandon made the motion to adjourn and Brad seconded. All were in favor.



Richie Tubb, Board President



6-17-2025

Date signed: