PBUWCD
Board of Directors Meeting
MINUTES
Wednesday, June 17, 2026 at 7:00 pm
708 St. Peter W., Stanton, Tx 79782

REGULAR BOARD MEETING

1. Open Meeting
   a. The President will call the meeting to order and establish quorum.
   Meeting was called to order at 7:13 p.m. once a quorum was established. Attending was Raymond Straub, Jr., Brad Tunnell, Brandon Borgstedt, Kristopher Alles, Dusty Choate, Angela Lance, Allison Robertson, Amy Bush and Ray Brady.
   b. Public Comment - limited to five (5) minutes on any agenda item.
   The Board received public comments from Brad and Claire Tatum, Don Tatum, Evelyn Hughes Wheeler, Mark Hickman, Jennifer Hickman, Jason Woods, Doug Wagner and **Zak Kelver regarding water well permitting, well to well spacing requirements and water depletion. No action was taken.**

2. Regular Business
   a. Consider approval of the minutes from the meeting of April 15, 2026 and May 28, 2026.
   After review of the minutes, Brandon Borgstedt made a motion to approve the minutes of the April 15, 2026 meeting, and Brad Tunnell seconded the motion. Brad Tunnell made a motion to approve the May 28, 2026 minutes and Brandon Borgstedt seconded the motion. All in favor and both sets of minutes were approved.
   b. Consider approval of a report on the district's financial status for periods ending April 30, 2026 and May 31, 2026.
   Kris Alles made a motion to approve the financial status for the periods ending April 30, 2026 and May 31, 2026. Brandon Borgstedt seconded the motion and the item passed unanimously.
   c. Consider approval of applications, extensions, and amended permits received since the last meeting.
   Kris Alles made a motion to approve applications and amended permits received since the last meeting. Brandon Borgstedt seconded the motion and all approved.

   Agenda order modified: **By consensus of the Board, Agenda Item 4a was considered following item 2c.**

3. New Business

   a. Discuss and possible action of District vehicle purchase.
   Kris Alles made a motion to approve the purchase of a new District vehicle from Sewell Ford in Odessa, Texas. Brandon Borgstedt seconded the motion, and all were in favor.
   b. The appointed Board Members will take Oath of Office.
   The Board accepted Richie Tubb's resignation, appointed Dusty Choate to the Board and took their Oaths of Office. Brad Tunnell made a motion to pass this collectively, and Brandon Borgstedt seconded the motion. The motion passes unanimously.
   c. Discuss and take action on the (six) Tatum wells.
   The Board accepted Brad Tatum's proposal to amend two wells to exempt status, with the

exception that Tatum adjusts the pump so as to not pump over 17.5 gpm. Kris Alles made a motion to approve and Dusty Choate seconded. All approved.

d. Discuss Rules changes.
The Board gave staff guidance. No action taken.

4. Unfinished Business
   a. Review and possible action on member liability insurance policy quotes.
   Frances Hernandez presented options for board member policies. Item tabled due to expired quote. Brad Tunnell made a motion to table this item and Brandon Borgstedt seconded the motion. All approved.
   b. Review and consider action on the FY 2024-2025 Financial Audit.
   Dusty Choate made a motion to approve the FY 2024-2025 Financial Audit. Brad Tunnell seconded the motion and all were in favor.
   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.
   Kris Alles made a motion to approve these permits as is and Brad Tunnell seconded. Motion passed unanimously.
   d. Discuss and action on proposal for new copy/printer.
   Board instructed the purchase of a new copy/printer. Brad Tunnell made the motion to approve and Brandon Borgstedt seconded. All in favor.

5. Reports
   a. Manager's Report
   Angela Lance discussed updates on District operations, regulatory issues and other District business. No action taken.
   b. Hydrologist's Report
   Amy Bush discussed DFC and hydrograph updates. No action taken.

   Agenda order modified: **By consensus of the Board, Agenda Item 3a was considered following item 5b.**

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
Brandon Borgstedt made a motion to adjourn the meeting and Kris Alles seconded the motion. All in favor and meeting adjourned at 10:49 P.M.

Board Member Signature

7-28-2026

Date