

**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 15th day of February, 2024 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
February 15th, 2024**

REGULAR BOARD MEETING

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. Consider approval of the minutes from the board meeting from January 16, 2024.
4. Consider approval of a report on the district's financial status for period ending January 31, 2024.
5. Consider approval of applications, extensions, and amended permits received since the last meeting.
6. Discuss, consider and take action on investment options.
7. Discuss and consider approval of amended company policies.
8. Discuss and take action regarding current well spacing requirements and district rules.
9. Discuss and take action on proposal of heating unit for shop.
10. 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
11. The Board may reconvene in Open Session.
12. The Board may take action on items discussed in Executive Session.
13. Manager's Report.
14. Hydrologist's Report.
15. The Board will schedule the date for the next meeting.
16. Adjourn

POSTED & FILED
February 8 2024 @ 3:28 PM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Nichelle Diaz*, Deputy

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 15th day of February, 2024 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>
10222	Howard	Sec. 23 Blk. 33 T&P RR Co T1N
10223-10226	Howard	Sec. 30 Blk. 31 T&P RR Co T1N
10227	Howard	Sec. 38 Blk. 26 H&TC RR Co
10228, 10229	Martin	Sec. 53 Blk. A Bauer & Cockrell
10230-10233	Martin	Sec. 63 Blk. A Bauer & Cockrell

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.