**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**August 19th, 2021**

REGULAR BOARD MEETING

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting on July 20th, 2021.
4. The Board will consider approval of a report on the district’s financial status and bills incurred through July.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Manager's Report
7. Adopt new budget for 2021-2022 fiscal year.
8. Proposal of new tax rate for 2021-2022.
9. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel
10. The Board will reconvene in Open Session.
11. The Board may take action on items discussed in Executive Session.
12. Adjourn