**PBUWCD**

**Board of Directors Meeting**

**AGENDA**

**September 3rd, 2021**

REGULAR BOARD MEETING

**Public Hearing**

1. The Board will call the public hearing to order at 12:00 p.m. to consider adopting the proposed tax rate for 2021-2022.
2. Public comments (limit 5 mins per person)
3. Adjourn the Public Hearing.

**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. The Board will consider approval of the minutes from the board meeting on August 19th, 2021.
4. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Manager's Report
7. Adopt the proposed tax rate of $0.003802/$100.
8. 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
9. The Board will reconvene in Open Session.
10. The Board may take action on items discussed in Executive Session.
11. Adjourn