

**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 March, 2023 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
March 15th, 2023
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 February 23rd, 2023.
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. Discuss and take possible action regarding current well spacing requirements and district rules.
7. Discuss and take action to remove Donna Springer, Kathryn Springer, and John Campbell from all CD's of the PBUWCD, to add Horace Richie Tubb and Ed Miller to all CD's at banks located in Howard County, and to add Horace Richie Tubb and Raymond Straub to all CD's at banks located in Martin and Midland Counties.
8. Take action on approving estimate of expense for Environmental Scientist / Hydrologist for SOAH discovery.
9. Manager's Report.
10. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
 - a. Adjourn to Executive Session to discuss personnel matters.
 - b. Adjourn to Executive Session for Legal Counsel
11. The Board will reconvene in Open Session.
12. The Board may take action on items discussed in Executive Session.
13. Adjourn

POSTED
FILED at 8:06 A.M. O'clock 3/10/23
BRENT WATTERKOPE, County Clerk, Howard County, Texas
By Christine [Signature] 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 March, 2023 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>
9874-9878	Howard	Sec. 17 Blk. 33 T&P RR Co T1S
9879-9883	Howard	Sec. 18 Blk. 33 T&P RR Co T1S
9884	Howard	Sec. 23 Blk. 32 T&P RR Co T1N
9885	Martin	Sec. 21 Blk. 37 T&P RR Co T2N
9886-9891	Martin	Sec. 27 Blk. 36 T&P RR Co T3N
9892	Martin	Sec. 7 Blk. 35 T&P RR Co T3N

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.