

**Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District**

**REGULAR BOARD MEETING**

Notice is hereby given that a meeting of the above named Board will be held the 25th day of March, 2021 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.

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 of the board meeting(s) of February 4, 2021 and February 25, 2021.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
6. Manager's Report
7. The Board will consider approval of employment contract with John Dallen Skinner.
8. The Board will consider approval of a new hiring policy for the district.
9. 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.
10. The Board will reconvene in Open Session.
11. The Board will consider approval of adding John Dallen Skinner, Michelle Flores, Horace Richie Tubb, and Raymond Straub Jr. to bank accounts.
12. The Board will consider approval of a new policy regarding checks and signing authorization.
13. The Board will discuss and may take action on items discussed in Executive Session.
14. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 25th day of March, 2021 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>
8372-8377	Howard	Sec. 35 Blk. 32 T&PRR T1N
8378-8382	Howard	Sec. 6 Blk. 31 T&PRR T1N
8383-8387	Howard	Sec. 36 Blk. 31 T&PRR T1N
8388-8389	Howard	Sec. 13 Blk. 32 T&PRR T1N
8390-8409	Howard	Sec. 19 Blk. 31 T&PRR T1N
8410-8418	Howard	Sec. 24 Blk. 32 T&PRR T1N
8419-8428	Howard	Sec. 29 Blk. 33 T&PRR T1N
8429-8436	Howard	Sec. 16 Blk. 33 T&PRR T1S
8437-8440	Howard	Sec. 36 Blk. 35 T&PRR T1S
8441-8446	Martin	Sec. 32 Blk. 34 T&PRR T3N
8447-8449	Martin	Sec. 9 Blk. 36 T&PRR T2N
8450-8453	Martin	Sec. 24 Blk. 37 T&PRR T1S
8454-8455	Martin	Sec. 13 Blk. 37 T&PRR T1S
8456-8460	Martin	Lab. 52 Leag. A Bauer & Cockrell
8461-8464	Martin	Sec. 9 Blk. 35 T&PRR T1N
8465-8466	Martin	Sec. 2 Blk. 38 T&PRR T1N
8467	Martin	Sec. 40 Blk. 37 T&PRR T1N
8468	Martin	Sec. 45 Blk. 37 T&PRR T1N

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.