

**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 27th day of June, 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
June 27th, 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 and executive session on June 1, 2023, executive session April 20th, 2023, and executive session March 15, 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 discuss and consider taking action on changing the District's financial policy and/or procedures.
6. Board will consider signing approved past minutes.
7. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
8. Discuss and take action regarding current well spacing requirements and district rules.
9. Discuss and take action on compliance matters in the District and set formal hearing for next Board meeting regarding Emma Jenkins wells.
10. Discuss and take action on bids for monitoring equipment to be put on monitor wells.
11. Discuss and take action on setting hearing date for Amended Management Plan for approval prior to August 17, 2023.
12. Discuss and take action on authorizing Richie Tubb to sign CIC form for previous retirement company Ascensus.
13. Manager's Report.
14. Hydrologist's Report.

POSTED & FILED
June 22, 2023 @ 9:20 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Chalisa Ybarr* Deputy

15. 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
16. The Board will reconvene in Open Session.
17. The Board may take action on items discussed in Executive Session.
18. Adjourn

Permian Basin Underground Water Conservation District

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
9952-9955	Howard	Sec. 40 Blk. 34 T&P RR Co T1S
9956-9960	Martin	Sec. 32 Blk. 36 T&P RR Co T1N
9961-9964, 9967, 9976	Martin	Sec. 21 Blk. 36 T&P RR Co T1N
9965-9966, 9968- 9975, 9977	Martin	Sec. 22 Blk. 36 T&P RR Co T1N
9978	Martin	Sec. 37 Blk. 36 T&P RR Co T1N
9979-9982	Martin	Sec. 258 Briscoe CSL

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.

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FILED at 4:10 P M O'clock 6-21-23
BRENT ZITTEKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

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