Board Minutes of The

Permian Basin Underground Water Conservation District

**December 8, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called to order at 7:23 p.m. In attendance was Board President Richie Tubb, Board Members Brad Tunnell, and Brandon Borgstedt, and Manager Dallen Skinner.

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* There were no members of the public present.

1. The Board will consider approval of the minutes from the board meeting on October 20th, 2022.

* Motion to approve the regular meeting minutes was made by Brandon Borgstedt and Seconded by Brad Tunnell. All approved. Next, Brad Tunnell made motion to approve the protest hearing minutes. This Was seconded by Brandon Borgstedt. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the District’s financial report was made by Brandon Borgstedt and seconded by Brad Tunnell. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve permits except for 9739-9750 was made by Brad Tunnell and seconded by Brandon Borgstedt. All approved.

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* This agenda item was tabled. Motion was made by Brandon Borgstedt and seconded by Brad Tunnell. All approved.

1. Manager’s Report

* Dallen reported there were some wells discovered in district not up to state standards. He was attempting to contact the owners about this. He also reported that request for truck bids were about to be sent out.

1. 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
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.

* No action taken on Items 8-10.

1. Adjourn

* Motion to adjourn was made by Brandon Borgstedt and seconded by Brad Tunnell.
* Meeting ended at 8:10p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_