

**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 10<sup>th</sup> day of September, 2024 at 5:30 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  
September 10, 2024 – 5:30 p.m.  
PUBLIC HEARING**

**POSTED & FILED**  
*September 5, 2024 @ 12:11a M*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *[Signature]*, Deputy

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment (limited to 5 minutes on any agenda item).
2. The Board will open the Public Hearing to receive public comment on the proposed tax rate.
3. Adjourn to Regular Board Meeting.

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment (limited to 5 minutes on any agenda item).
2. New Business
  - a. Consider and act on the alternative siting method for Horseshoe in Lenorah.
3. Unfinished Business
  - a. The Board will discuss and take action on amending the current District budget.
  - b. The Board will take action to approve the proposed budget.
  - c. The Board will take action to approve the proposed tax rate.
  - d. The Board will discuss and take action on proposed Rules draft and set date for Public Hearing to adopt.
4. Regular Business
  - a. Consider approval of applications, extensions, and amended permits received since the last meeting.
  - b. Consider approval of the minutes from the board meeting from August 15, 2024.
  - c. Consider approval of a report on the district's financial status for period ending August 31, 2024.
  - d. Review annual policies.
5. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
6. Executive Session: The Board may consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1, if necessary.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
7. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
8. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 10th day of September 2024 at 5:30 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>
10468-10473	Howard	Sec. 35 Blk. 35 T&P RR Co T1S
10474-10476	Martin	Sec. 16 Blk 36 T&P RR Co T1N
10477	Martin	Sec. 7 Blk. 35 T&P RR CO T3N
10478-10479	Martin	Sec. 33 Blk. 34 T&P RR CO T3N
10480-10481	Martin	Sec. 260 Borden CSL
10482-10483	Martin	Sec. 259 Borden 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.