Board Minutes of The

Permian Basin Underground Water Conservation District

**September 27th, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called to order at 7:25 p.m. In attendance was Board President Richie Tubb, Board Members Bradon Borgstedt, and Ed Miller, Manager Dallen Skinner, Admin Assistant Allison Rodgers, consultant for the district Ray Brady, and member of the public Mr. Spencer Robnett.

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 August 25th, 2022.

* Motion to approve the minutes was made by Ed Miller and 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 Ed Miller and seconded by Brandon Borgstedt. All approved.

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

* Motion to approve was made by Ed Miller and seconded by Brandon Borgstedt. All approved.

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

* Discussion was made but no action was taken. The Board requested to explore new language regarding protest rules and Dallen stated he would request counsel from the lawyers on this. The agenda item was tabled for next meeting. Motion to table was made by Ed Miller and seconded by Brandon Borgstedt. All approved.

1. Manager’s Report

* Dallen reported that he intends on going out for bids on a new pickup soon. He also informed the board that the Financial Audit for the District was complete and the firm considered the district to be in good standing. All other business at the district was operating as usual.

1. Review new proposed management plan for the District.

* This item was not picked up.

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
      1. The board elected to enter Executive Session to receive attorney client counsel (TGC 551.071) at 7:37p.m.
2. The Board will reconvene in Open Session.

* The Board reconvened Open Session at 8:12p.m.

1. The Board may take action on items discussed in Executive Session.

* No action taken.

1. Adjourn

* Motion to adjourn was made by Brandon Borgstedt and seconded by Ed Miller.
* Meeting ended at 8:56p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

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