

**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 3<sup>rd</sup> day of February 2026 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  
February 3, 2026**

**POSTED & FILED**  
*January 28, 2026 @ 1:14P M*  
*ORALIA YBARRA*  
District & County Clerk Martin Co., Texas  
By *Trish McRae*, Deputy

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment - limited to five (5) minutes on any agenda item.
2. Regular Business
  - a. Consider approval of the minutes from the meeting of January 7, 2026.
  - b. Consider approval of a report on the district's financial status for period ending January 31, 2026.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
3. New Business
  - a. Discuss, vote, take action and possible adoption of the Martin County Appraisal District's proposal to construct or remodel the appraisal office.
  - b. Discuss and adopt Order Calling Directors Election to be held May 2, 2026 and authorize notice of election.
  - c. Consider adoption of the Annual Report for 2024-2025.
  - d. Discuss Liability Policies for Board Members.
  - e. Review and Discuss By Laws
4. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
5. 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
6. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
7. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 3rd day of February, 2026 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>
10841-10842	Martin	Sec. 35 Blk. 38 T&P RR Co 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.