

PBUWCD
Board of Directors Meeting
MINUTES
November 5, 2025

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
Board Vice President, Raymond Straub, Jr. called the meeting to order at 7:06 p.m. Present were Raymond Straub, Jr., Kris Alles, Brad Tunnell and Angela Lance. Amy Bush and Ray Brady were present via Zoom.
 - b. Public Comment - limited to five (5) minutes on any agenda item.
No public present.
2. Regular Business
 - a. Consider approval of the minutes from the Public Hearing of September 22, 2025.
Kris Alles made a motion to approve the September 22, 2025 minutes. Brad Tunnell seconded the motion.
 - b. Consider approval of the minutes from the meeting of September 30, 2025.
Brad Tunnell made a motion to approve the September 30, 2025 minutes. Kris Alles seconded the motion, and all approved.
 - c. Consider approval of a report on the district's financial status for period ending September 30, 2025 and October 31, 2025.
Kris Alles made a motion to approve financial statuses for the periods of September 30, 2025 and October 31, 2025. Brad Tunnell seconded the motion. All were in favor and the item passes.
 - d. Consider approval of applications, extensions, and amended permits received since the last meeting.
Brad Tunnell made a motion to approve the permits and registrations. Kris Alles seconded the motion and all approved.
 - e. Final Budget Amendments for FY 24-25.
Brad Tunnell made a motion to approve the final budget amendments for FY 24-25. Kris Alles seconded the motion, and the budget amendments are approved.
3. New Business
 - a. The Board will take action to cast votes in the election of members to the Board of Directors for the Howard Central Appraisal District.
Votes were cast for the Board of Directors for the Howard Central Appraisal District after Kris Alles made a motion and Brad Tunnell seconded the motion, with all in favor.
4. Reports
 - a. Manager's Report
Angela Lance discussed District updates, a transducer in a District monitoring well, and the purchase/trade-in of a new District vehicle.

b. Hydrologist's Report

Amy Bush discussed the additional data request from the previous meeting and presented examples. The Board directed Amy to bring suggestions and quotes to the next meeting.

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. N/A

b. Adjourn to Executive Session for Legal Counsel N/A

6. Return from Executive Session.

a. The Board may reconvene in Open Session. N/A

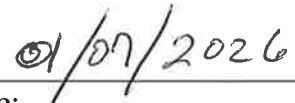
b. The Board may take action on items discussed in Executive Session. N/A

7. Adjourn

Brad Tunnell made a motion to adjourn the meeting, and Kris Alles seconded the motion. All were in favor and the meeting adjourned at 9:00 p.m.



Board Member:



Date: