

**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 20th day of April, 2023 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  
April 20<sup>th</sup>, 2023  
REGULAR BOARD MEETING**

**POSTED & FILED**  
April 13, 2023 @ 2:46 P M  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By Melanie Khan, Deputy

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting on March 15<sup>th</sup>, 2023.
4. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Discuss and take possible action regarding current well spacing requirements and district rules.
7. Discuss and take action on compliance matters in the District.
8. Discuss and take action on possible capital asset expenditures for the District.
9. Discuss and take action on implementing a records retention policy for the District.
10. Discuss and take action on equipping monitoring wells with monitoring equipment.
11. Manager's Report.
12. Hydrologist's Report.
13. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
14. The Board will reconvene in Open Session.
15. The Board may take action on items discussed in Executive Session.
16. Discuss and take action on Interim Management Task Proposal from RMBJ Geo.
17. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 20th day of April, 2023 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>
9895	Howard	Sec. 8 Blk. 33 T&P RR Co T1S
9896	Howard	Sec. 43 Blk. 33 T&P RR Co T1S
9897	Howard	Sec. 41 Blk. 33 T&P RR Co T1S
9898-9900	Howard	Sec. 10 Blk. 32 T&P RR Co T2N
9901-9903	Howard	Sec. 22 Blk. 32 T&P RR Co T2N
9904, 9905	Martin	Sec. 19 Blk. 35 T&P RR Co T1S
9906	Martin	Sec. 21 Blk. 37 T&P RR Co T2N
9907, 9908	Martin	Sec. 18 Blk. 37 T&P RR Co T2N
9909-9911	Martin	Sec. 7 Blk. 35 T&P RR Co T3N
9912-9915	Martin	Sec. 27 Blk. 36 T&P RR Co T3N
9916-9922	Martin	Sec. 58 Blk. A Bauer & Cockrell
9923, 9926	Martin	Sec. 253 Ward CSL
9924	Martin	Sec. 250 Hartley CSL
9925	Martin	Sec. 321 Rusk 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.