

**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 1<sup>st</sup> day of June, 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  
June 1st, 2023  
REGULAR BOARD MEETING**

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 hear a presentation from WellIntel regarding monitoring well equipment.
4. The Board will consider approval of the minutes from the board meeting on April 20<sup>th</sup>, 2023.
5. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
6. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
7. The Board will consider the removal of John Dallen Skinner from all bank accounts and or CD accounts of the Permian Basin UWCD.
8. Discuss and take action regarding current well spacing requirements and district rules.
9. Discuss and take action on compliance matters in the District.
10. Discuss and take action on possible capital asset expenditures for the District.
11. Discuss and take action on bids for monitoring equipment to be put on monitor wells.
12. Discuss and take action on setting Amended Management Plan for approval prior to August 17, 2023.
13. Discuss and take action on estimated values.
14. Discuss and take action on Records Retention Policy for the District.
15. Manager's Report.
16. Hydrologist's Report.

**POSTED & FILED**  
*May 25, 2023* @ 3:02 P M  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By *Linda Gonzales*, Deputy

17. 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
18. The Board will reconvene in Open Session.
19. The Board may take action on items discussed in Executive Session.
20. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
9936-9939	Howard	Sec. 40 Blk. 34 T&P RR Co T1S
9940-9941	Howard	Sec. 21 Blk. 27 H&TC RR Co
9942	Martin	Sec. 9 Blk. 36 T&P RR Co T1S
9943	Martin	Sec. 7 Blk. 35 T&P RR Co T3N
9944	Martin	Sec. 40 Blk. 36 T&P RR Co T4N

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.

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15. Manager's Report.
16. Hydrologist's Report.

POSTED  
FILED at 4:17 P M O'clock 5/25/23  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Christina J Deputy

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