

**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 28th day of July, 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**

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 June 17, 2026.
 - b. Consider approval of a report on the district's financial status for periods ending June 30, 2026.
 - c. Consider approval of the Detailed Investment Report for the period of April – June 2026.
 - d. Consider approval of applications, extensions, and amended permits received since the last meeting.
 - e. Consider approval of Budget Amendments.
3. Unfinished Business
 - a. Review and possible action on finalizing Deep Blue (formerly Double Drop) Protest.
 - b. Discuss and possible action on Tatum wells.
 - c. Discuss and possible action on Rules changes.
4. New Business
 - a. Consider and Take Action on the Election of Board Officers
Pursuant to the District's Bylaws, the Board of Directors may elect its own officers annually. The Board will consider nominations and elect officers to serve until their successors are elected.
 - Election of President
 - Election of Vice President
 - Election of Secretary
 - Election of Treasurer
 - b. Consider and take action to remove former officers and authorized representatives and to designate newly elected officers as authorized representatives on District banking, depository, investment, financial and related accounts, including authorization to execute any documents necessary to effectuate such changes.
 - c. Discuss and possible action to schedule Show Cause Hearing.
5. Reports
 - a. Manager's Report
 - b. Hydrologist's Report
6. 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

7. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

8. Adjourn

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 28th day of July, 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>
10955	Howard	Sec. 6, Blk. 31 T&P RR Co T1S
10956	Howard	Sec. 7, Blk. 33 T&P RR Co T1S
10957-10960	Howard	Sec. 20, Blk. 32 T&P RR Co T1S
10961	Howard	Sec. 33, Blk. 32 T&P RR Co T1N
10966	Martin	Sec. 4, Blk. 37 T&P RR Co T1S
10967-10968	Martin	Sec. 9, Blk. 38 T&P RR Co T1S
10969	Martin	Sec. 10, Blk. 38 T&P RR Co T1S
10970	Martin	Sec. 11, Blk. 36 T&P RR Co T1S
10971	Martin	Sec. 14, Blk. 36 T&P RR Co T1S
10972	Martin	Sec. 35, Blk. 38 T&P RR Co T1N
10973-10975	Martin	Sec. 20, Blk. 37 T&P RR Co T2N
10979-10981	Martin	Sec. 255 Blk. Briscoe, 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.

POSTED at 12:12 PM O'clock 7/21/2026
JURY PADRON, County Clerk, Howard County, Texas
By Vernice Schreyer Deputy