

**PBUWCD**  
**Board of Directors Meeting**  
**MINUTES**  
**January 20, 2025**

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.  
The meeting was called to order at 7:19 p.m. with Richie Tubb, Raymond Straub, Jr., Kris Alles, Ray Brady, Amy Bush and Angela Lance in attendance.
2. Regular Business
  - a. Consider approval of the minutes from the board meeting from November 19, 2024.  
Raymond made a motion to approve the November minutes and Kris seconded the motion. All in favor.
  - b. Consider approval of a report on the district's financial status for period ending December 31, ~~2025-2024.~~  
Kris made a motion to approve the district's financial status. Raymond seconded the motion and all approved.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.  
After review of the applications, Kris made a motion to approve and Raymond seconded the motion. Motion carries unanimously.
  - d. Consider approval of the Detailed Investments Report ending December 31, 2024.  
The quarterly financial report was presented; with the pool investment amount being ~~slightly higher~~ **closely approaching the threshold that** the policy allows, and with Board approval, we are working on correcting the policy to allow for a higher percentage rate. Kris made a motion to approve the Investment Report and Raymond seconded the motion. All in favor.
3. Reports
  - a. Manager's Report  
Angela Lance presented the Manager's Report with the District's legal updates and general office information.
  - b. Hydrologist's Report  
Amy Bush presented the Hydrologist's Report including information on the DFC and model update.
4. New Business
  - a. Annual Report presentation  
Angela presented the Annual Report to each member of the Board. Raymond made a motion to approve the report, and Kris seconded the motion. All approved.
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  
Meeting adjourned at 9:10 p.m. as Raymond made the motion and Kris seconded with all in favor.

  
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Rickie Tubb, Board President

  
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Raymond L. Straub Jr. Vice President

Date signed: 3-20-2025