

PBUWCD
Board of Directors Meeting
MINUTES
February 10, 2026

REGULAR BOARD MEETING

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum. **Richie Tubb called the meeting to order at 7:49 p.m. once a quorum was established. In attendance were Richie Tubb, Raymond Straub, Jr., Kristopher Alles and Angela Lance.**
 - b. Public Comment - limited to five (5) minutes on any agenda item. **No public in attendance.**
2. Regular Business
 - a. Consider approval of the minutes from the meeting of January 7, 2026. **Raymond made a motion to approve the January 7, 2026 minutes. Kris seconded the motion and all were in favor.**
 - b. Consider approval of a report on the district's financial status for period ending January 31, 2026. **Kris made a motion to transfer funds into TexPool. Raymond seconded the motion and it passed unanimously.**
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting. **Kris made a motion to approve applications and amendments. Raymond seconded the motion. Motion passed with all in favor.**
3. New Business
 - a. Discuss and adopt Order Calling Directors Election to be held May 2, 2026 and authorize notice of election. **Raymond made a motion to adopt the Order of Elections. Kris seconded the motion and all were in favor.**
 - b. Consider adoption of the Annual Report for 2024-2025. **Kris made a motion to approve and adopt the 2024-2025 Annual Report and Raymond seconded. The Annual Report was adopted with all in favor.**
 - c. Review and Act on proposal from RMBJ Geo. for additional water level analysis. **After the board spoke with Amy Bush regarding the proposal, Raymond made a motion to approve the proposal. Kris Alles seconded the motion and it passed unanimously. The board also instructed Angela and Amy to apply for the TWDB Groundwater Science, Research and Data Collection Grant for \$50,000, giving Angela Lance and Amy Bush authority to act on behalf of the applicant.**
4. Reports
 - a. Manager's Report
Angela presented District updates and followed up on inquiries.
 - b. Hydrologist's Report
Amy gave updates during the phone call with the proposal from Agenda Item 3c.
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

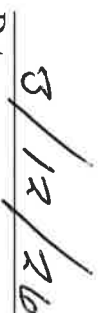
6. Return from Executive Session.

- 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



Board Member:



Date: