PBUWCD
Board of Directors Meeting
AGENDA
Wednesday, July 28, 2026 at 7:00 pm
708 St. Peter W., Stanton, Tx 79782

REGULAR BOARD MEETING

1. Open Meeting
   a. The President will call the meeting to order and establish quorum.
   Raymond Straub, Jr. called the meeting to order at 7:18 PM. Raymond Straub, Jr., Dusty Choate, Kristopher Alles, Amy Bush, Ray Brady, Angela Lance and Allison Robertson were in attendance. A quorum was established.
   b. Public Comment - limited to five (5) minutes on any agenda item.
   Jennifer Hickman spoke during the Public Comment period regarding neighboring commercial water wells.

2. Regular Business
   a. Consider approval of the minutes from the meeting of June 17, 2026.
   Director Choate made a motion to approve the June 17, 2026 minutes. Director Alles seconded the motion. All approved.
   b. Consider approval of a report on the District's financial status for periods ending June 30, 2026.
   Alles made a motion to approve the District's financial status through June 30, 2026. Choate seconded and all were in favor. Approved unanimously.
   c. Consider approval of the Detailed Investment Report for the period of April – June 2026.
   Choate made the motion to approve the Detailed Investment Report ending June 30, 2026. Alles seconded the motion and all approved.
   d. Consider approval of applications, extensions, and amended permits received since the last meeting.
   Alles made a motion to approve applications, extensions and amendments, except the two amendments and four new commercial wells for Tatum, which will be discussed in Agenda Item 3b. Choate seconded the motion and all were in favor. All approved.
   e. Consider approval of Budget Amendments.
   Lance presented two budget items to adjust. Alles made a motion to approve the amendments, and Choate seconded the motion. All were in favor.

3. Unfinished Business
   a. Review and possible action on finalizing Deep Blue (formerly Double Drop) Protest.
   After review of the special permit conditions surrounding this protest, the Board decided to close the case since all wells have been plugged. Choate made a motion to close the protest and Alles seconded the motion. All were in favor.
   b. Discuss and possible action on Tatum wells.
   The Board reviewed and discussed the amendments and new commercial well applications. Alles made a motion to approve the amendments, stating "In consideration of approving the Tatum wells and the subset of the Tatum wells, being the amendment on wells 1 & 6, previously permitted as commercial wells that were drilled illegally and are being amended to exempt domestic wells, that we approve those permits (amendments), acknowledging that they were initially drilled illegally but with the condition that they are currently in compliance with the stated rules of the exempt wells and shall be maintained in compliance

with the requirements of exempt wells." Choate seconded this motion, and all were in favor.
The Board reviewed and discussed the new commercial well applications. Choate made a motion to approve C1, C2, C3 and C4 commercial well applications for Tatum. Alles seconded the motion. All approved.

c. Discuss and possible action on Rules changes.
Discussion was had on suggested Rules changes. The Board gave staff direction to submit one of these to the District's legal counsel. Choate made a motion to table this item until further review. Alles seconded the motion and all were in favor.

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
        Raymond Straub, Jr. was nominated as Board President. Choate made a motion to elect Straub for Board President, and Alles seconded. All approved.
      - Election of Vice President
        Kristopher Alles was nominated as Board Vice President. Choate made a motion to elect Alles as Vice President. Straub seconded the motion and all were in favor.
      - Election of Secretary
        Brad Tunnell was nominated to continue the Secretary position. Alles made a motion to elect Tunnell, and Choate seconded the motion. All were in favor.
      - Election of Treasurer
        The Board does not enlist a Treasurer, so there was no action taken on this item.
   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.
      Alles made a motion to remove Horace Richie Tubb and add Dusty Choate and Kristopher Alles to banking, depository, investment, financial and related accounts held at Community National Bank in Stanton, First National Bank in Stanton, Prosperity Bank in Big Spring and State National Bank in Big Spring, along with the TexPool account. Choate seconded the motion and all approved.
   c. Discuss and possible action to schedule Show Cause Hearing.
      No action taken.

5. Reports
   a. Manager's Report
      Lance updated the Board on the Turning Row and Stealth Water case and usual District business since the previous meeting.
   b. Hydrologist's Report
      Amy Bush updated the Board on the DFC process, hydrograph updates and the TWDB grant.

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. **N/A**
b. Adjourn to Executive Session for Legal Counsel **N/A**

7. 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**

8. Adjourn
   Choate made a motion to adjourn the meeting and Alles seconded. All were in favor and the meeting was adjourned at 10:38 PM.

Board Director Signature

8-27-2026
Date