Board Minutes of The

Permian Basin Underground Water Conservation District

July 20th, 2021

**Agenda 1 -** The President will call the regular meeting to order.

Board Vice President Raymond Straub Jr. called the regular meeting to order at 7:46 p.m. Also in attendance: Board Members Brad Tunnell, Ed Miller, General Manager Dallen Skinner, and consultants for the District, Ray Brady and Amy Bush.

**Agenda 2** – Public Comment (Limited to 5 minutes and may speak on any agenda item)

* There were no public comments brought forth.

**Agenda 3** – The Board will consider approval of the minutes from the board meeting on June 15th, 2021.

* Motion to approve the minutes from June 15th was made by Ed Miller and seconded by Brad Tunnell. All approved.

**Agenda 4 -** The Board will consider approval of a report on the district’s financial status and bills incurred through June.

* Motion to approve the district’s financial status was made by Ed Miller and seconded by Brad Tunnell. All approved.

**Agenda 5 -** The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve made by Brad Tunnell and was seconded by Ed Miller. All approved.

**Agenda 6 -** Manager's Report

**Agenda 7 -** RMBJ Geo Report - Consider publishing RFP for monitoring wells.

* Motion to accept proposal and to publish for bids with correct drawing and corrections was made by Ed Miller and seconded by Brad Tunnell. All approved.

**Agenda 8 -** The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.

* 1. Adjourn to Executive Session to discuss personnel matters.
	2. Adjourn to Executive Session for Legal Counsel

**Agenda 9 -** The Board will reconvene in Open Session.

**Agenda 10 -** The Board may take action on items discussed in Executive Session.

* The board did not adjourn into executive session and therefore no action was taken on agenda items 8, 9, or 10.

**Agenda 11 –** Adjourn

* Motion to adjourn was made by Ed Miller and Seconded by Brad Tunnell. Meeting was adjourned at 9:20p.m.

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 President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_