

**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 27th day of August, 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 July 28, 2026.
 - b. Consider approval of a report on the district's financial status for periods ending July 31, 2026.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
 - d. The Board will discuss and act on amending the current District budget.
3. New Business
 - a. The Board will discuss and act on the proposed District budget.
 - b. The Board will vote on a Proposed Tax Rate.
 - c. Consider approval of engagement letter for Eckert & Company for FY 25-26.
 - d. Consider approval of new contract terms for RMBJ Geo.
 - e. Consideration and possible regarding authorized representatives on District financial accounts.
 - i. Allison Robertson - remove
 - ii. Natasha Hernandez - add
 - f. Consideration and possible action regarding non-compliant water wells, including authorization to require plugging of the non-compliant water wells.
 - i. Shelton (driller) – 3 wells – Sec. Blk.
 - ii. Wyrick – 5 wells – Sec. 56, Blk. 27 H&TC RR Co.
 - iii. Blagrove – 1 well – Sec. 5, Blk. 34 T&P RR Co T2N
 - iv. Perez – 1 well – Sec. 9, Blk. 38 T&P RR Co T1S
 - v. Pena – 1 well – Sec. 9, Blk. 38 T&P RR CO T1S
 - g. Discuss and act on water well in possible flood-prone area.
 - h. Discuss and schedule Public Hearing on Protest filed August 7, 2026.
4. Unfinished Business
 - a. Discuss and possible action on Rules changes.
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.

POSTED at 10:51 A.M. O'clock 8/20/2026
JURY PADRON, County Clerk, Howard County, Texas
By Veronica Schraya Deputy

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 27th day of August, 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>
10983-10985	Howard	Sec. 21, Blk. 33 T&P RR Co T1S
10986	Martin	Sec. 4, Blk. 37 T&P RR Co T1S
10987	Martin	Sec. 4, Blk. 38 T&P RR Co T1S
10988-10991	Martin	Sec. 9, Blk. 38 T&P RR Co T1S
10992	Martin	Sec. 10, Blk. 38 T&P RR Co T1S
10993	Martin	Sec. 11, Blk. 36 T&P RR Co T1S
10994	Martin	Sec. 47, Blk. 36 T&P RR Co T2N

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.