

PBUWCD
Board of Directors Meeting
MINUTES
January 7, 2026

REGULAR BOARD MEETING


1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
Vice President Raymond Straub, Jr. called the meeting to order at 7:27 p.m.. A quorum was established with Board Members Raymond Straub, Jr., Brad Tunnell and Kristopher Alles present. Also in attendance were Ray Brady 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 November 5, 2025.
Brad Tunnell motioned to approve the minutes. Kris Alles seconded the motion, and all were in favor.
 - b. Consider approval of a report on the district's financial status for period ending November 30, 2025 and December 31, 2025.
Kris Alles made a motion to approve the financial status. Brad Tunnell seconded the motion. All approved.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
Kris Alles made a motion, and Brad Tunnell seconded the motion. Amendments and applications were approved.
 - d. Consider approval of the Detailed Investments Report ending December 31, 2025.
After reviewing the District investments, the Board directed Angela Lance to combine two maturing CDs into one with Community National Bank of Stanton. Brad Tunnell made a motion to approve this directive and Kris Alles seconded. All approved.

3. New Business
 - a. The Board will discuss updating the District's By Laws.
The Board advised Angela to contact the District's attorney to make updates to the By Laws.
 - b. Discuss and adopt Order Calling Directors Election to be held May 2, 2026 and authorize notice of election.
No action.
 - c. Annual Report presentation.
Angela will make a revision on page 2 and submit for approval at the next scheduled Board Meeting.
 - d. Discuss updating District's print and copy machine.
The Board reviewed the purchase and lease options for the District's print and copy machine. The Board has given Angela direction to purchase the new machine at the inability to repair the current machine.

4. Reports
 - a. Manager's Report
Angela presented the Board updates from the daily operations.

- b. Hydrologist's Report
Ray Brady gave their report on the DFC and upcoming model update.
- 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
Meeting adjourned at 9:42 p.m. as Kris made the motion to adjourn and Brad seconded the motion.



Board Member:

2-10-2025
Date: