Board Minutes of The

Permian Basin Underground Water Conservation District

November 21, 2019

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

* President Richie Tubb called the regular meeting to order at 7:28 p.m. Also in attendance: Vice President – Raymond Straub Jr., Board Member- Brad Tunnell, General Manager- Donna Springer, Administrative Assistant – Kathryn Springer, and Ray Brady and Amy Bush with RMBJ Geo Inc.

**Agenda 2** – Public Comment (Limit 5 minutes)

* President Richie Tubb noted no public in attendance.

**Board President called for Agenda Item 10**

**Agenda 10** – The Board will hear a report from Mr. Ray Brady and Ms. Amy Bush with RMBJ Geo Inc.

* Ray Brady reported on the Simer Well Field monitoring area and the 820 Water Well monitoring area.

**Agenda 4** - The Board will discuss, consider, and take action regarding Michael Davidson’s applications for replacement well permits to drill replacement wells and associated neighbor(s)’ well-spacing waiver(s), if any, for the following existing wells:  Well 15, 16, 17, 17B, 18, 18B, 19, 19B, 20, 20B, 21B, all of which are located within one mile southwest of the intersection of Andrews Highway (TX-176) and Wilkinson Road on the south half of Section 13, Block 34, T-1-N, T & P RR Co. Survey, Howard County.

* Motion to approve – Brad Tunnell, Second – Raymond Straub Jr. All approved.

**Agenda 5** – The Board will consider approval of the minutes of the board meeting of October 17, 2019.

* Motion to approve – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 6** - The Board will consider approval of a report from the manager on the financial status of the PBUWCD and of the bills incurred by the District since the last Board meeting.

* The financial statements and bills for October 2019 were reviewed.
* Motion to approve October 2019 financial statements and bills – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 7** -The Board will consider and take action on WTRGA Cooperative Agreement.

* Motion to approve - Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 8** - The Board will consider and take action on WTRGA Interlocal Agreement for Legislative and Governmental Services.

* Motion to approve - Brad Tunnell, Second – Raymond Straub Jr. All approved.

**Agenda 9** – Manager’s Report

* + Michelle Flores was hired as the new administrative assistant and is scheduled to start on December 2nd.
	+ Board member Kent Robinson passed away recently, therefore the Board will need to appoint a replacement.
	+ Groundwater Management Area 2 (GMA 2) met on October 22nd. I reported that the District Board isn’t requesting revised groundwater modeling for this round of joint planning. Bill Hutchison was hired by GMA 2 to attend four meetings, update the explanatory report approved by GMA 2 on Oct. 19, 2016, respond to comments from public hearings, prepare resolutions for final approval of desired future conditions, and submit required documents and model files to the TWDB after final approval. PBUWCD’s approximate cost is $2000.00.
	+ The Board instructed the staff; if construction of a well is in question, the inquiring person(s) should be directed to Texas Department of Licensing and Regulation.
	+ The Board instructed the staff; domestic well spacing may only be used in a housing development if the plat has been finalized and a survey is complete.
	+ The next board meeting is scheduled for Thursday, December 12th.

**Board President called for Agenda Item 3**

**Agenda 3** -The Board will consider approval of applications, extensions, and amended permits received since the last Board meeting.

* Motion to approve – Brad Tunnell, Second – Raymond Straub Jr. All approved.

**Agenda 11** – Adjourn

* Motion to adjourn – Brad Tunnell, Second – Raymond Straub Jr. All approved.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President, Richie Tubb

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vice President, Raymond Straub Jr.

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