

**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 16<sup>th</sup> day of July, 2024 at 5:30 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.

**SHOW CAUSE HEARING**

*During this meeting the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.*

1. Show Cause Hearing
  - a. Consolidated Show Cause Hearing on alleged violations of District's rules by Michael Moore and/or CM Drilling TX; Justin LaForge and/or JWL Well Services and/or Select Water Solutions; and Viva Farms, LLC.<sup>1</sup>
  - b. Consider and act on alleged violations by Michael Moore and/or CM Drilling TX; Justin LaForge and/or JWL Well Services and/or Select Water Solutions; and Viva Farms, LLC; and consider and act on appropriate penalty or other enforcement remedy to be imposed by District and/or pursued in court.

2. 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.
- b. Adjourn to Executive Session for Legal Counsel

3. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

**POSTED & FILED**  
July 16, 2024 @ 1:05 P M  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
Stephanie Alvarado, Deputy

4. Adjourn into Regular Meeting.

<sup>1</sup> Additional, more detailed notice required by the District's rules was separately issued by the District.

**REGULAR BOARD MEETING**

*During this meeting the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.*

1. Open Meeting

- a. The President will call the meeting to order and establish quorum.
- b. Public Comment (limited to 5 minutes and may speak on any agenda item).

2. Regular Business

- a. Consider approval of applications, extensions, and amended permits received since the last meeting.
- b. Consider approval of the minutes from the board meeting from June 18, 2024.
- c. Consider approval of a report on the district's financial status for period ending June 30, 2024.

3. New Business

- a. Review, Discuss and Take Action on Martin County Appraisal District's Resolution to construct or renovate the Appraisal District's office building.

- b. Review, Discuss and Lake Action on Audit Draft.
- c. Briefing on *Turning Row Properties and LJM Family Partnership v. Stealth Water Solutions, LLC, Donnie Reid, Kinard Water Well Service, LLC, and Sonny Glen Kinard*, pending in Howard County District Court (118<sup>th</sup> Judicial District Court, Cause No. 55836) and third-party discovery requests.
- d. Consider and act on *Turning Row Properties and LJM Family Partnership's Request for Suspension of Water Well Drilling Permits* Numbered 006320, 006321, 006322, 006323, and 006324 issued to Donnie Reid authorizing wells in Howard County.

4. Reports

- a. Manager's Report.
- b. Hydrologist's Report.

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.
- b. Adjourn to Executive Session for Legal Counsel

6. Return from Executive Session.

- a. The Board may reconvene in Open Session.
- b. The Board may take action on items discussed in Executive Session.

7. Adjourn

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 16th day of July, 2024 at 5:30 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>                 |
|-----------------|---------------|---------------------------------|
| 10376-10379     | Howard        | Sec. 16 Blk. A Bauer & Cockrell |
| 10380           | Howard        | Sec. 19 Blk. 31 T&P RR CO T1N   |
| 10381-10384     | Howard        | Sec. 30 Blk. 31 T&P RR CO T1N   |
| 10385-10403     | Howard        | Sec. 41 Blk 33 T&P RR Co T1S    |
| 10404-10406     | Martin        | Sec. 259 Borden C SL            |
| 10407           | Martin        | Sec. 26 Blk. 39 T&P RR CO T1N   |

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.