Board Minutes of The

Permian Basin Underground Water Conservation District

February 10, 2020

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

* President Richie Tubb called the regular meeting to order at 7:18 p.m. Also in attendance: Vice President – Raymond Straub Jr., Board Member- Brad Tunnell, General Manager- Donna Springer, Administrative Assistant – Michelle Flores and Ray Brady with RMBJ Geo Inc.

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

* President Richie Tubb noted no public in attendance.

**Agenda 3** - The Board will consider and take action to issue an Order of Election on May 2, 2020 for the offices of Board of Directors of the Permian Basin Underground Water Conservation District.

* Motion to issue an order to call an election on May 2, 2020 for the offices of Board of Directors of the Permian Basin Underground Water Conservation District – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 4** – The Board will consider approval of the minutes of the board meeting of January 21, 2020.

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

**Agenda 5** - 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 January 2020 were reviewed.
* Motion to approve January 2020 financial statements and bills – Raymond Straub Jr., Second – Brad Tunnell. All approved.

**Agenda 6** – The Board will review and consider approval of line item adjustments.

**Agenda 7** - The Board will consider an amendment of the contract with RMBJ Geo Inc.to oversee the construction of monitor wells for the District.

* Motion to approve the amendments of the contract with RMBJ Geo Inc. – Raymond Straub Jr., Second – Brad Tunnell. All approved.
* The Board reviewed the draft monitor well easement, edits were made, then asked the manager to contact attorney Troupe Brewer to review the edits.

**Agenda 8** – Manager’s Report

* + The field tech, Shain Howard finished the annual water level measurements. Ray Brady gave a preliminary report on the water levels.
	+ The Board needs to appoint a board member to fill Kent Robinson’s position
	+ Groundwater Management Area 2 (GMA2) scheduled the first meeting with Bill Hutchison in this DFC round on May 19th to be held at Mesa UWCD in Lamesa
	+ The Rainwater Harvest Seminar will be held either April 23rd or 30th. The speaker will be Billy Kniffen. Mr. Kniffen served as a Water Resource Specialist and county agent for Texas A&M Agrilife for 30 years.
	+ Texas Ground Water Association has tentatively set the water well driller’s continuing education class in Midland for April 3rd.
	+ The next meeting is scheduled for March 19th.

**Agenda 9** -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. Richie Tubb signed a conflict of interest form due to quorum of three.

**Agenda 10** – Adjourn

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

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 President, Richie Tubb

Attest:

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Vice President, Raymond Straub Jr.

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