

**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 5th day of November, 2025 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
November 5, 2025**

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 Public Hearing of September 22, 2025.
 - b. Consider approval of the minutes from the meeting of September 30, 2025.
 - c. Consider approval of a report on the district's financial status for period ending September 30, 2025 and October 31, 2025.
 - d. Consider approval of applications, extensions, and amended permits received since the last meeting.
 - e. Final Budget Amendments for FY 24-25.

3. New Business
 - a. The Board will take action to cast votes in the election of members to the Board of Directors for the Howard Central Appraisal District.

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

POSTED & FILED

October 29, 2025 @ 3:48p M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Melina Diaz*, Deputy

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 5th day of November, 2025 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>
10797-10799	Howard	Sec. 33 Blk. 32 T&P RR Co T1S
10800	Howard	Sec. 39 Blk. 32 T&P RR Co T1N
10801	Martin	Sec. 18 Blk. 35 T&P RR Co T1S
10802	Martin	Sec. 9 Blk. 38 T&P RR Co T1S
10803	Martin	Sec. 10 Blk. 38 T&P RR Co T1S
10804-10807	Martin	Sec. 255 Blk. Briscoe, CSL
10808	Martin	Sec. 23 Blk. 37 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.