

**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 16th day of January, 2024 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
January 16th, 2024**

REGULAR BOARD MEETING

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting from November 30, 2023.
4. The Board will consider approval of a report on the district's financial status and bills incurred since the last meeting and sign necessary documents.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. The Board will review and take action on Employment Policy amendments.
7. The Board will discuss and take action on a possible repair for the purpose of maintaining a regularly monitored well.
8. Accept for Consideration, Discuss, and Take Action on Petition for Annexation into PBUWCD by the Following:
 - Kristopher Alles
9. The Board will consider and take action to appoint Kristopher Alles to the Board of Directors.
10. Discuss and adopt Order Calling Directors Election and Special Election to be held May 4, 2024 and authorize notice of election.
11. The Board will discuss and take action on the process to remove broken equipment from an annually measured well.
12. The Board will conduct and take action on Angela Lance's 3-month review.
13. Manager's Report.
14. Hydrologist's Report

POSTED & FILED

Jan 10, 2024 @ 11:30 AM
LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Travis Parks*, Deputy

15. 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
16. The Board may reconvene in Open Session.
17. The Board may take action on items discussed in Executive Session.
18. The Board will schedule the date for the next meeting.
19. 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 January, 2024 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>
10174 - 10183	Howard	Sec. 30 Blk. 33 T&P RR Co T1S
10184	Howard	Sec. 9 Blk. 34 T&P RR Co T1S
10185 - 10187	Howard	Sec. 18 Blk. A Bauer & Cockrell
10188 - 10197	Howard	Sec. 16 Blk. A Bauer & Cockrell
10198	Martin	Sec. 22 Blk. 36 T&P RR Co T1S
10199	Martin	Sec. 17 Blk. 38 T&P RR Co T1S
10200 - 10201	Martin	Sec. 17 Blk. 37 T&P RR Co T2N
10202 - 10205	Martin	Sec. 32 Blk. 34 T&P RR Co T3N
10206 - 10209	Martin	Sec. 62 Blk. A Bauer & Cockrell
10210 - 10213	Martin	Sec. 63 Blk. A Bauer & Cockrell

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.