Board Minutes of The

Permian Basin Underground Water Conservation District

**October 20th, 2022**

**Regular Board Meeting**

1. The President will call the meeting to order.

* The meeting was called to order at 7:50 p.m. In attendance was Board President Richie Tubb, Vice President Raymond Straub Jr., Board Members Brad Tunnell, and Ed Miller, Manager Dallen Skinner, and Admin Assistant Allison Rodgers.

1. Public Comment (Limited to 5 minutes and may speak on any agenda item).

* There were no members of the public present.

1. The Board will consider approval of the minutes from the board meeting on September 27th, 2022.

* Motion to approve the minutes was made by Ed Miller and Seconded by Brad Tunnell. All approved.

1. The Board will consider approval of a report on the district’s financial status and bills incurred since last meeting.

* Motion to approve the District’s financial report was made by Ed Miller and seconded by Raymond Straub Jr. All approved.

1. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.

* Motion to approve was made by Brad Tunnell and seconded by Raymond Straub Jr. All approved.

1. Discuss and take possible action regarding current well spacing requirements and district rules.

* Discussion was made but no action was taken. The Board requested to explore new language regarding protest rules, particularly regarding the permit approval process, and Dallen stated he would request counsel from the lawyers on this. The agenda item was tabled for next meeting. Motion to table was made by Ed Miller and seconded by Raymond Straub Jr. All approved.

1. Manager’s Report

* Dallen reported that he had attended the GMA 2 meeting and caught the board up on the current events. He then informed the Board of an audit Pioneer Energy had done on themselves. All else at the District is running as normal.

1. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
   1. Adjourn to Executive Session to discuss personnel matters.
   2. Adjourn to Executive Session for Legal Counsel
2. The Board will reconvene in Open Session.
3. The Board may take action on items discussed in Executive Session.

* No action taken on Items 8-10.

1. Adjourn

* Motion to adjourn was made by Raymond Straub Jr. and seconded by Brad Tunnell.
* Meeting ended at 9:20p.m.

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President, Richie Tubb

Attest:

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Board Member, Brad Tunnell

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