PBUWCD
Board of Directors Meeting
MINUTES
Thursday, August 27, 2026 at 7:00 pm
708 St. Peter W., Stanton, Tx 79782

REGULAR BOARD MEETING

1. Open Meeting
   a. The President will call the meeting to order and establish quorum.
   Raymond Straub, Jr. called the meeting to order at 7:19 pm and a quorum was established. Those in attendance were Raymond Straub, Jr., Brad Tunnell, Brandon Borgstedt, Kris Alles, Dusty Choate, Amy Bush, Ray Brady, Angela Lance and Natasha Hernandez.
   b. Public Comment - limited to five (5) minutes on any agenda item.
   No public in attendance.

2. Regular Business
   a. Consider approval of the minutes from the meeting of July 28, 2026.
   Dusty Choate made a motion to approve the July 28, 2026 minutes. Kris Alles seconded the motion and all were in favor. Motion carried.
   b. Consider approval of a report on the district's financial status for periods ending July 31, 2026.
   Kris Alles made a motion to approve the financial status ending July 31, 2026 and Brandon Borgstedt seconded the motion. All approved.
   c. Consider approval of applications, extensions, and amended permits received since the last meeting.
   Dusty Choate made a motion to approve applications, extensions, and amended permits. Brad Tunnell seconded the motion and all approved.
   d. The Board will discuss and act on amending the current District budget.
   Kris Alles made a motion to approve the current budget amendments. Brandon Borgstedt seconded the motion. All were in favor and motion carried.

3. New Business
   a. The Board will discuss and act on the proposed District budget.
   Kris Alles made a motion to approve the proposed District budget and Brandon Borgstedt seconded the motion. All approved.
   b. The Board will vote on a Proposed Tax Rate.
   Brandon Borgstedt made a motion to approve the VAR as the Proposed Tax Rate. Brad Tunnell seconded the motion and all were in favor. Motion carried.
   c. Consider approval of engagement letter for Eckert & Company for FY 25-26.
   Brad Tunnell made a motion to approve the engagement letter to Eckert & Company for the financial audit for Fiscal Year 2025-2026. Brandon Borgstedt seconded the motion and the motion carried with all in favor.
   d. Consider approval of new contract terms for RMBJ Geo.
   Kris Alles made a motion to approve the new contract for RMBJ Geo. Brad Tunnell seconded the motion and all were in favor.
   e. Consideration and possible regarding authorized representatives on District financial accounts.
      i. Allison Robertson - remove
      ii. Natasha Hernandez – add
      Brad Tunnell made a motion to remove Allison Robertson and add Natasha Hernandez to the authorized representatives on all District financial accounts. Brandon Borgstedt seconded the motion and all approved.

f. Consideration and possible action regarding non-compliant water wells, including authorization to require plugging of the non-compliant water wells.
    i. Shelton (driller) – 3 wells – Sec. Blk.
    Board directed to send letter regarding compliance to landowner. Kris made a motion to move forward with the notification process. Brandon Borgstedt seconded the motion and all were in favor.
    ii. Wyrick – 5 wells – Sec. 56, Blk. 27 H&TC RR Co.
    Letter sent – awaiting response. No action taken.
    iii. Blagrave – 1 well – Sec. 5, Blk. 34 T&P RR Co T2N
    Board directed to contact legal counsel. Dusty made a motion to give staff guidance to contact legal counsel, and Brandon Borgstedt seconded the motion. All were in favor.
    iv. Perez – 1 well – Sec. 9, Blk. 38 T&P RR Co T1S
    No action taken. Board directed TCEQ guidance.
    v. Pena – 1 well – Sec. 9, Blk. 38 T&P RR CO T1S
    Board directed to send letter regarding compliance to permit holder.
    Kris made a motion to move forward with the notification process. Brad Tunnell seconded the motion. All approved.

g. Discuss and act on water well in possible flood-prone area.
No action necessary. Permit approved.

h. Discuss and schedule Public Hearing on Protest filed August 7, 2026.
The Board scheduled a Public Hearing on the filed Protest to be held on Thursday, September 17, 2026 at 7:00 pm. Dusty made a motion to approve the date, Brandon Borgstedt seconded the motion. All in favor.

4. Unfinished Business
    a. Discuss and possible action on Rules changes.
    Not picked up. No action necessary.

5. Reports
    a. Manager's Report
    Angela Lance discussed regular District business and updates.
    b. Hydrologist's Report
    Amy Bush gave a report on the DFC process regarding the October 20, 2026 meeting for GMA2.

6. 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. **N/A**
    b. Adjourn to Executive Session for Legal Counsel **N/A**

7. Return from Executive Session.
    a. The Board may reconvene in Open Session. **N/A**
    b. The Board may take action on items discussed in Executive Session. **N/A**

8. Adjourn
Dusty made a motion to adjourn the meeting at 10:20 pm. Brandon Borgstedt seconded the motion. All were in favor and the meeting was adjourned.

Board Member Signature

9-17-2026

Date