

**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 15<sup>th</sup> day of April, 2026 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  
April 15, 2026**

**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 meeting of March 12, 2026.
  - b. Consider approval of a report on the district's financial status for period ending March 31, 2026.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
  - d. Consider approval of the Detailed Investments Report ending March 31, 2026.
3. New Business
  - a. Discuss solicitation of bids for District vehicle.
  - b. Discuss approval for Dr. Bill Hutchison to update well measurements to meet HB 2078 requirements.
4. Unfinished Business
  - a. Review member liability insurance policy quotes.
5. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
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.
  - b. Adjourn to Executive Session for Legal Counsel
7. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
8. Adjourn

**POSTED & FILED**  
*April 9, 2026* @ 12:07 P  
**ORALIA YBARRA**  
District & County Clerk Martin Co., Texas  
By *Deborah Kennedy*, Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 15th day of April, 2026 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>
10877	Martin	Sec. 35 Blk. 36 T&P RR Co T1S
10878	Martin	Sec. 14 Blk. 37 T&P RR Co T1S
10879	Martin	Sec. 22 Blk. 37 T&P RR Co T1S
10880	Martin	Sec. 4 Blk. 38 T&P RR Co T1S
10881	Martin	Sec. 9 Blk. 38 T&P RR Co T1S
10882-10883	Martin	Sec. 8 Blk. 38 T&P RR Co T1S
10884-10890	Martin	Sec. 10 Blk. 38 T&P RR Co T1S
10891	Martin	Sec. 45 Blk. 37 T&P RR Co T1N
10892-10901	Martin	Sec. 255 Blk. Briscoe, CSL

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.