

Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its Regular Board meeting via telephone conference call on the 19th day of November, 2020 at 7:00 p.m.

**You may join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/167466197>

**You can also dial in using your phone.**

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**Access Code:** 167-466-197

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Members of the public wishing to make a public comment during the meeting must register by emailing [permianbasin@pbuwcd.com](mailto:permianbasin@pbuwcd.com) prior to 5:00 p.m. on November 18, 2020. This meeting will be recorded and the recording will be on file at the District office. A copy of the agenda packet will be available on the PBUWCD's website at the time of meeting.

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.

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider and may take action to amend the special conditions attached to DF Stanley's Permits #004525, #004526, #004527 and Randy Montgomery's Permit #004532.
4. The Board will consider and may take action to investigate and write a letter regarding a RRC Solid Waste Permit.
5. The Board will review vehicle bids and may take action to approve a bid to purchase a new vehicle for the District.
6. The Board will consider approval of the minutes of the board meeting of October 15, 2020.
7. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
8. Manager's Report
9. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
10. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
  - A. Adjourn to Executive Session to discuss personnel matters.
11. The Board will reconvene in Open Session.
12. The Board will discuss and may take action on items discussed in Executive Session.
13. Adjourn