

**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 12th day of March, 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
March 12, 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 February 10, 2026.
 - b. Consider approval of a report on the district's financial status for period ending February 28, 2026.
 - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
3. New Business
 - a. Review and accept the Certification of Unopposed Candidates.
 - b. Review and adopt the Order of Cancellation for the Election.
 - c. Review and consider acceptance of the TWDB Grant Application.
 - d. Discuss risk pool exposure updates.
 - e. Discuss solicitation of bids for District vehicle.
4. Unfinished Business
 - a. Review and consider action on the FY 2024-2025 Financial Audit.
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
ORALLA YBARRA

March 5, 2026 @ 3:35 PM
District & County Clerk Martin Co., Texas
Deputy

Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 12th day of March, 2026 at 7:00 p.m. in the PB UWCD 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>
10846	Howard	Sec. 3 Blk. 31 T&P RR Co T1S
10847-10854	Howard	Sec. 7 Blk. 33 T&P RR Co T1S
10855-10858	Howard	Sec. 38 Blk. 34 T&P RR Co T1S
10859	Howard	Sec. 28 Blk. 32 T&P RR Co T1N
10860	Howard	Sec. 21 Blk. 33 T&P RR Co T1N
10861	Martin	Sec. 3 Blk. 38 T&P RR Co T1S
10862	Martin	Sec. 4 Blk. 38 T&P RR Co T1S
10863	Martin	Sec. 9 Blk. 38 T&P RR Co T1S
10864-10868	Martin	Sec. 10 Blk. 38 T&P RR Co T1S
10869	Martin	Sec. 22 Blk. 37 T&P RR Co T1S
10870	Martin	Sec. 27 Blk. 36 T&P RR Co T1S
10871	Martin	Sec. 19 Blk. 36 T&P RR Co T2N

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.