

PBUWCD
Board of Directors Meeting
AGENDA
August 15, 2024
MINUTES OF REGULAR BOARD MEETING

4B

1. Open Meeting
 - a. The President will call the meeting to order and establish quorum.
Vice President Raymond Straub, Jr. called meeting to order at 7:15 p.m.
Present: Raymond Straub, Jr., Brandon Borgstedt, Kris Alles, Angela Lance, Allison Robertson, Amy Bush.
Absent: Richie Tubb, Brad Tunnell
 - b. Public Comment (limited to 5 minutes on any agenda item).
Public in attendance included India Fender, Steve Pocsik, Keith Bradley, Megan Solsbery and JT Jayroe. The District's attorney, Mike Gershon was present by phone.
JT Jayroe with Baila Con Dinero, LLC asked the Board to grant an alternative siting method for the well at the Horseshoe in Lenora. After discussion between Raymond Straub, Jr. and Mr. Jayroe, Board members asked to add the item to the agenda for September.
2. Unfinished Business
 - a. Consider and act on Turning Row Properties and LJM Family Partnership's Request for Suspension of Water Well Drilling Permits Numbered 006320, 006321, 006322, 006323, and 006324 issued to Donnie Reid authorizing wells in Howard County.
The Board received executive summaries from all parties involved. Keith Bradley, Steve Pocsik and India Fender spoke to the Board on the suit in question. After discussion, the Board of Directors requested Executive Session.
 - i. **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.
 1. Adjourn to Executive Session for Legal Counsel **Opened at 8:00 p.m.**
Adjourned Executive Session at 8:45 p.m.
 2. Return from Executive Session.
 - ii. The Board may reconvene in Open Session. **Reconvened at 8:48 p.m.**
Kris Alles made a motion to table and abate this item until property dispute is resolved. Brandon Borgstedt seconded the motion and all were in favor.
 - b. Consider action to approve permits for Wishbone Water as originally approved prior to SOAH case. **Brandon Borgstedt made a motion to approve permits as originally submitted. Kris Alles seconded the motion which passed unanimously.**
 3. The Board will hear Eckert & Company, LLP's presentation on financial audit for FY 2022 – 2023. **Megan Solsbery presented the FY 2022-2023 audit. No action necessary.**
 4. Regular Business
 - a. Consider approval of applications, extensions, and amended permits received since the last meeting. **Brandon Borgstedt made a motion to approve all items and Kris Alles seconded. Approved unanimously.**

- b. Consider approval of the minutes from the board meeting from July 16, 2024. **Kris Alles motioned to approve the minutes. Brandon Borgstedt seconded the motion, all were in favor.**
 - c. Consider approval of a report on the district's financial status for period ending July 31, 2024. **Angela Lance presented the quarterly financial report. Brandon Borgstedt made a motion to approve and Kris Alles seconded the motion. All were in favor of approval.**
5. New Business
- a. The Board will discuss and take action on amending the current District budget. **This item was not covered but will be taken up during the September meeting.**
 - b. The Board will discuss and take action on the proposed District's budget. **The board reviewed the proposed budget. No action taken.**
 - c. The Board will vote on a Proposed Tax Rate. **Angela Lance presented proposed tax rate options. The Board accepted the proposed tax rate of \$0.00175035 which is set to be adopted during the September meeting.**
 - d. The Board will take action on adding Kristopher Alles to District bank accounts. **Brandon Borgstedt made a motion to add Kristopher Alles to District bank accounts. Raymond Straub, Jr. seconded the motion. Item passed unanimously.**
6. Reports
- a. Manager's Report **Angela Lance gave brief updates on District business.**
 - b. Hydrologist's Report
 - i. DFC Report
Amy Bush presented the DFC report to the Board which included the 2024 update, hydrographs, static change, trend analysis, histogram and other relevant details.
7. Adjourn
- Brandon Borgstedt made a motion to adjourn, and Kris Alles seconded. Meeting adjourned at 10:48 p.m.**



Board President, Richie Tubb

9-10-2024
Date



Director

9/10/24
Date