

**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 19<sup>th</sup> day of November, 2024 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  
November 19, 2024 – 7:00 p.m.**

**PUBLIC HEARING**

1. Open Public Hearing
  - a. The President will call the Public Hearing to order to consider the proposed amendments to the District Rules.
  - b. Public Comment - limited to five (5) minutes on any agenda item.
  - c. Adjourn the Public Hearing.

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. The Board will consider and take possible action to adopt the proposed amendments to the District Rules.
  - c. The Board will consider possible action by resolution to set and adopt administrative fees per registration and permit application.
2. Regular Business
  - a. Consider approval of the minutes from the board meeting from October 24, 2024.
  - b. Consider approval of a report on the district's financial status for period ending October 31, 2024.
  - c. Consider approval of applications, extensions, and amended permits received since the last meeting.
3. Reports
  - a. Manager's Report
  - b. Hydrologist's Report
4. New Business
  - a. Review and take action to adopt District Policy regarding SB 1893.
5. 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
6. Return from Executive Session.
  - a. The Board may reconvene in Open Session.
  - b. The Board may take action on items discussed in Executive Session.
7. Adjourn

**POSTED & FILED**

November 14, 2024 @10:53aM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Dean, Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 19th day of November 2024 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>
10535-10548	Howard	Sec. 21 Blk. 33 T&P RR Co T1S
10549-10552	Howard	Sec. 23 Blk. 33 T&P RR Co T1N
10553-10555	Martin	Sec. 24 Blk 37 T&P RR Co T1S
10556	Martin	Sec. 8 Blk. 36 T&P RR CO T1S
10557-10559	Martin	Blk. 259 Borden 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.