

PBUWCD
Board of Directors Meeting
AGENDA
June 18, 2024
MINUTES OF REGULAR BOARD MEETING

1. Open Meeting

- a. The President will call the meeting to order and establish quorum.

Richie Tubb called the meeting to order at 7:16pm. Attendees were Brad Tunnell, Raymond Straub, Jr., Richie Tubb, Kris Alles, Angela Lance, Allison Robertson, Amy Bush, Ray Brady, and members of the public Joe Drew and Alyson McDonald.

- b. Public Comment.

Public comment by Alyson McDonald and Joe Drew to present summary on the Portman Mine for sand mining permit applications.

2. Regular Business

- a. Consider approval of applications, extensions, and amended permits received since the last meeting.

Board members reviewed the applications and Brad Tunnell made a motion to approve the permits after brief discussion with Alyson and Joe. Raymond Straub, Jr. seconded the motion and all permit applications were approved.

- b. Consider approval of the minutes from the board meeting from April 22, 2024.

After reviewing the minutes from April 22, 2024, Brad Tunnell made a motion to approve, with Raymond Straub, Jr. seconding the motion. All approved.

- c. Consider approval of a report on the district's financial status for period ending May 31, 2024.

Board members reviewed the financials and Raymond Straub, Jr. made a motion to approve. Brad Tunnell seconded, and the motion passed unanimously.

3. Reports

- a. Manager's Report.

Angela Lance discussed Wilma Stirl Project updates, notified the Board of the brick well approval, completion of PFIA training and SOAH case, proposed changes to permit application and discussed the upcoming show cause hearing. Angela also gave an update on the problem transducer, which the Board advised to send it in for diagnostics and troubleshooting. Angela mentioned making changes to office hours for slow season, Board denied.

- b. Hydrologist's Report.

Ray Brady updated the Board on the Simer protest wells, being nothing out of the ordinary. Amy Bush stated the DFC update will come soon.

4. Unfinished Business

- a. The appointed Board Members will take Oath of Office.

Angela Lance administered the Oath of Office to Brad Tunnell and Richie Tubb, extending both terms through May 2028.

- b. Briefing on SOAH Hearing and consider action to approve permit as originally approved prior to protest.

Angela briefed the Board on the closure of the SOAH case. No action was taken and the board agreed to table this item until SOAH documentation is received. Raymond made a motion to table and Brad seconded the motion. All in favor.

5. New Business

- a. *The board is required to consider the best interest in the board and for the landowner.*

Accept for Consideration, Discuss, and Take Action on Petition for Annexation into PBUWCD by the Following:

- Kristopher Alles

Kristopher Alles petitioned the board to consider property annexation. The board heard and considered the petition and decided it is in the best interest of the District and the petitioner for the petitioned property to be annexed into the District. Brad Tunnell made a motion to approve, Raymond Straub, Jr. seconded and the motion passed unanimously. A copy of the petition will be attached to this report.

- b. The Board will consider and take action to appoint Kristopher Alles to the Board of Directors. **Board members agreed to appoint Kristopher Alles to the vacant Howard County seat. Angela Lance administered the Oath of Office to Kristopher Alles. Brad Tunnell made the motion, Raymond Straub, Jr. seconded the motion, and all approved.**

- c. Review quotes and take action to replace office building sink shut valves and supply lines. **The board reviewed quotes, defined the maintenance issues, and awarded Advance Plumbing the job of replacing the office building's sink and toilet valves and lines. Kristopher Alles made the motion, Brad Tunnell seconded and all were in favor.**

- d. Briefing on SB 2440 and circumstances pertaining to Martin County. **Angela Lance and Allison Robertson discussed the issues regarding SB 2440 and new subdivisions. No action necessary.**

- e. Review draft of Rules from previous meeting, consider proposed changes and revisions, possible action to implement new laws and set a hearing date for public comment on proposed rules. **After reviewing the draft and discussion, it was determined that more research was needed on certain rules. Motion made by Raymond Straub, Jr., seconded by Brad Tunnell.**

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. **The Board adjourned into Executive Session at 12:23 am**
- b. Adjourn to Executive Session for Legal Counsel N/A

7. Return from Executive Session.

- a. The Board may reconvene in Open Session. **The Board reconvened into Open Session at 1:10 a.m. Raymond Straub, Jr. made the motion to move into Open Session, Brad Tunnell seconded the motion. All approved.**
- b. The Board may take action on items discussed in Executive Session. **No action necessary.**

8. Adjourn

Motion to adjourn made by Raymond Straub, Jr. and seconded by Brad Tunnell. Meeting adjourned at 1:17 a.m.

Xenia Subb - 7-16-2024

Brad Smith - 7-16/2024