

**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 24<sup>th</sup> day of October, 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  
October 24, 2024 – 7:00 p.m.**

**REGULAR BOARD MEETING**

1. Open Meeting
  - a. The President will call the meeting to order and establish quorum.
  - b. Public Comment (limited to 5 minutes on any agenda item).
  
2. Regular Business
  - a. Consider approval of the minutes from the board meeting from September 10, 2024.
  - b. Consider approval of a report on the district's financial status for period ending September 30, 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. Unfinished Business
  - a. The Board will discuss and take action on the final budget amendment for FY 2023-24.
  - b. The Board will discuss and take action on proposed Rules draft and set date for Public Hearing to adopt.
  - c. Discuss and act on proceedings from previous show cause hearing.
  
5. New Business
  - a. Discuss and act on resolution to forego the early-payment discount for the 2025 tax roll.
  - b. Review and act on auditor agreement for FY 2023-24.
  
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**  
*October 18, 2024* @ 8:35A M  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By *Deborah Kennedy*, Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 24th day of October 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>
10493-10494	Howard	Sec. 35 Blk. 35 T&P RR Co T1S
10496-10497	Martin	Sec. 17 Blk 35 T&P RR Co T3N
10495-10510	Martin	Sec. 18 Blk. 35 T&P RR CO T3N

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.