

**Notice of Meeting of the  
Board of Directors  
Permian Basin Underground Water Conservation District**

**REGULAR BOARD MEETING**

Notice is hereby given that a meeting of the above named Board will be held the 3rd day of September, 2021 at 12:00 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.

**Public Hearing**

1. The Board will call the public hearing to order at 12:00 p.m. to consider adopting the proposed tax rate for 2021-2022.
2. Public comments (limit 5 mins per person)
3. Adjourn the Public Hearing.

**Regular Board Meeting**

1. The President will call the meeting to order.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes from the board meeting on August 19<sup>th</sup>, 2021.
4. The Board will consider approval of a report on the district's financial status and bills incurred since last meeting.
5. The Board will consider approval of applications, extensions, and amended permits received since the last meeting.
6. Manager's Report
7. Adopt the proposed tax rate of \$0.003802/\$100.
8. The Board will consider adjourning into Executive Session in accordance with the Open Meeting Act, Texas Government Code 551.074 (A) (1) 1.
  - a. Adjourn to Executive Session to discuss personnel matters.
  - b. Adjourn to Executive Session for Legal Counsel
9. The Board will reconvene in Open Session.
10. The Board may take action on items discussed in Executive Session.
11. Adjourn

**POSTED & FILED**  
*August 27, 2021 @ 2:13pm*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Melissa Deary*, Deputy

## Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held the 3rd day of September, 2021 at 12:00 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>
8840-8844	Howard	Sec. 18 Blk. 32 T&PRR T1N
8845	Martin	Sec. 29 Blk. 35 T&PRR T3N
8846-8849	Martin	Sec. 21 Blk. 35 T&PRR T3N
8850-8853	Martin	Sec. 22 Blk. 35 T&PRR T3N
8854-8875	Martin	Sec. 26 Blk. 35 T&PRR T3N
8876-8885	Martin	Sec. 17 Blk. 36 T&PRR T3N
8886-8889	Martin	Lab. 75 Leag. B Bauer & Cockrell
8890-8896	Martin	Lab. 82 Leag. B Bauer & Cockrell
8897-8900	Martin	Lab. 81 Leag. B Bauer & Cockrell
8901-8907	Martin	Sec. 7 Blk. H A O'Brien J H
8908	Martin	Sec. 23 Blk. 37 T&PRR 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.