

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Directors

Glenn Honaker, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Merrell Daggett Vanessa Cardwell Ronald Cooper Lynn Holland
Alvaro Mandujano Jr. Houston McKenzie S. Evans Turpin Janet Groth

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD MEETING AND HEARING

July 20, 2010

**Pecos County Courthouse, 2nd Floor
103 West Callaghan, Fort Stockton, Texas**

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

Public Rule Making Hearing *Call to Order* at 1:00 PM

- I Call to Order
- II Public hearing to receive public input on proposed amendments to the District's rules to address statutory requirements and procedures regarding hearings and appeals of District decisions, the threshold requirement for hydrogeological reports, director appointment, and regulation of groundwater withdrawals by management zones and regarding the managed available groundwater and desired future conditions of aquifers within the District.
- III Adjourn

Regular Board Meeting *Call to Order* immediately following the Public Hearing

- I Consider and/or act upon **minutes of June 15, 2010**
- II **Comments from Public and Media**
- III Consider and /or act upon **Accounts Payable and Treasurer's Report for 06-30-2010**
- IV Consider and/or act upon **Adoption of Rule Amendments**
- V Consider and/or act upon **Budget for 2010/2011**
- VI Consider and/or act upon **Management Plan and set Public Hearing date for August 17th**
- VII Consider and/or act upon **Public Officials' Errors & Omissions Policy** and other insurance coverage

- VIII Consider and/or act upon **Resolution Adopting Desired Future Conditions for GMA 3**
- IX Consider and/or act upon **Resolution Adopting Desired Future Conditions for GMA 7**
- X Consider and/or act upon **Progress Reports: Palmer Drought Severity Index maps, Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS**
- XI General Manager's report on incoming **Groundwater District-related Correspondence**
- XII Consider and/or act upon **Agenda for next meeting**
- XIII **Adjourn**

This facility is wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting Paul Weatherby, 432-336-0698.