

**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 Jack McIntyre

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

**FILED**

9:30AM

APR 15 2010

**AGENDA FOR BOARD MEETING AND PERMIT HEARING**

**April 20, 2010, 10:00 a.m.**

**Large Community Hall at Rooney Park**

**205 South Highway 285, Fort Stockton, Texas**

TRISH KING  
County Clerk, Pecos County, Texas  
*ma* Deputy

During the meeting and hearing, the Board reserves the right to go into executive session to confer with legal counsel or for any other purpose 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.

**Regular Board Meeting *Call to Order***

- I. Call to order.
- II. Consider and act upon retention of special legal counsel to represent Board on matters related to Fort Stockton Holdings, L.P.'s pending permit application.
- III. Recess into hearing, with Regular Board Meeting to be continued after the hearing.

**Initial / Preliminary Hearing on Fort Stockton Holdings, L.P.'s pending permit application (notice posted separately pursuant to Tex. Water Code § 36.404 and District Rule 11.10.2)**

- I. Preliminary comments and overview of hearings process by Presiding Officer.
- II. Public comment (limit 5 minutes per person).
- III. Consider and act upon requests for party status.
- IV. Consider and act on procedural issues.
- V. Continue hearing to another date.

**Continuation of Regular Board Meeting following the Public Hearing**

- I. Comments from **Public and Media**.
- II. Consider and/or act upon **Accounts Payable and Treasurer's Report for 03-31-2010 and Line Item Transfers**.
- III. Consider and/or act upon **Agenda for next meeting**.
- IV. **Adjourn**.

**The Board may recess the hearing or board meeting for a lunch break, in which case the hearing or board meeting will be continued on the same day at a time announced by the Board President.**

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.