

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

Email mpgcd@sbcglobal.net

Website www.middlepecosgcd.org

Board of Directors: Officers

Glenn Honaker John D. Dorris M. R. Gonzalez
President Vice President Secretary/Treasurer

Directors

Vanessa Cardwell Jack McIntyre Lynn Holland Bart Reid Alvaro Mandujano Jr.
Houston McKenzie S. Evans Turpin Merrell Daggett

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR WORKSHOP/RULEMAKING HEARING/BOARD MEETING August 18, 2009

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.

Workshop *Call to Order* at 10 AM

- I Call to Order
- II Workshop to review the Proposed Budget for Fiscal Year of 2009/2010
- III Workshop to review *Guitar Holding Company* cases and implications to proposed rules
- IV Adjourn

Rulemaking Hearing *Call to Order* upon adjournment of workshop (note: special notice required by Tex. Water Code § 36.101 and District Rule 7.2 were issued separately)

- I Call to Order
- II Public hearing to receive public input and for the District's Board of Directors and General Manager to review proposed amendments to the District's rules to conform to statutory amendments and to modify definitions, application and hearings procedure, well registration and permitting requirements, the enforcement program, and to address the authority to adopt emergency rules, desired future conditions, managed available groundwater, management zones, and measures to protect groundwater quality
- III Adjourn

Regular Board Meeting *Call to Order* upon adjournment of the Rulemaking Hearing

- I Consider and/or act upon **minutes of July 21, 2009 Board meeting**
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **Accounts Payable, Treasurer's Report, Line Item Transfers For July 2009**
- IV Consider and/or act upon **Engagement Letter with Smith & Rives, PC for the upcoming Audit for the Fiscal Year Ending 09-30-2009**

- V Consider and/or act upon adopting **Updates/Additions/Revisions to MPGCD Rules**
- VI Consider and/or adopt **Proposed Tax Rate for 2009**
- VII Consider and/or take action concerning applicability of District's rules and procedural approach to **Fort Stockton Holdings L. P. Application for a Production Permit and Authorizing Export**
- VIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, GMA 3 and 7, District's development of Desired Future Conditions and Management Plan**
- IX General Manager's report on incoming **Groundwater District Correspondence**
- X Consider and/or act upon **Agenda for next meeting**
- XI **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.