

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. Jack McIntyre Houston McKenzie S. Evans Turpin

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD HEARING AND MEETING February 23, 2010

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 Hearing *Call to Order* at 1:00 PM, Pecos County Civic Center,
1674 Airport Drive, Fort Stockton, Texas** (see also additional information in notice posted with County Clerk and at District office)

- I Open for Public Comment (Limit 5 minutes per person).
- II Consider and/or act upon **SandRidge Energy's drilling permit application to Drill on the Harral Property.**
- III Consider and/or act upon **SandRidge Energy's drilling permit application to Drill on the Moore Property.**
- IV Consider and/or act upon **SandRidge Energy's drilling permit application to Drill on the Robbins Property.**
- V Adjourn.

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

- I Consider and/or act upon **minutes of January 19, 2010**
- II Comments from **Public and Media**
- III Consider and/or act upon **Accounts Payable and Treasurer's Report for 01-31-2010 And Line Item Transfers**
- IV Consider and/or act upon **Depository Contract with Pecos County State Bank**
- V Consider and/or act upon **Order of General Election for May 8, 2010**
- VI Consider and/or act upon **Appointment of Director of Precinct 1**
- VII Consider and/or act on **acceptance of the Resolutions from the City of Fort Stockton, Resolutions #10-100R and #10-101R that were presented on January 19, 2010.**

- VIII Consider and/or act upon **USGS Joint Funding Agreement for the Groundwater Availability of Edwards/Trinity Aquifer**
- IX Consider and/or act upon **changing the mileage rate to 50¢ retroactive to January 1, 2010.**
- X. Consider and/or act upon **Brewster County GCD Interlocal Agreement**
- XI Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, District's development of Desired Future Conditions and Management Plan**
- XII General Manager's report on incoming **Groundwater District-related Correspondence**
- XIII Consider and/or act upon **Agenda for next meeting**
- XIV **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.