

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

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 MEETING January 19, 2010

Call to Order at 1:00 PM 2nd Floor – Pecos County Courthouse, 103 West Callaghan Street, 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.

- I Consider and/or act upon **minutes of November 17, 2009**
- II Comments from **Public and Media**
- III Consider and/or act upon **Accounts Payable and Treasurer's Report for 11-30-2009 and 12-31-2009, Line Item Transfers**
- IV Consider and/or act upon **Audit for Fiscal Year 10-01-2008 through 09-30-2009**
- V Consider and/or act upon **2010 Regular Board Meeting Dates and 2010 Holiday Schedule**
- VI Consider and/or act on **approval of assignment of tax abatement agreement from SandRidge Energy, Inc. to Pinion Gathering Company, LLC.**
- VII Consider and/or act on **matters related to determination of administrative completeness of permit applications, including but not limited to Fort Stockton Holdings, LP's pending permit application.**
- VIII 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, USGS Independent Water Study and Brewster County GCD Interlocal Agreement**
- IX General Manager's report on incoming **Groundwater District-related 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.