

## 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](mailto:mpgcd@sbcglobal.net) Website [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

### Board of Directors: Officers

**Glenn Honaker**      **John D. Dorris**      **Brad Newton**  
President              Vice President          Secretary/Treasurer

### Directors

**M.R. Gonzalez**    **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 BOARD MEETING and PUBLIC HEARINGS January 20, 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.

### **Public Hearings *Call to Order* at 1:00 PM, 2<sup>nd</sup> Floor – Pecos County Courthouse**

- I      Open for Public Comment (Limit 5 minutes per person).
- II     Consider and/or act upon **Sandridge Energy's permit applications**
- III    Consider and/or act upon **Arlie Weatherman's permit applications (Sec. 114, Blk 10)**
- IV    Consider and/or act upon **Arlie Weatherman's permit applications (790 W. 53<sup>rd</sup>) Fort Stockton**
- V      Adjourn.

### **Regular Board Meeting *Call to Order* following the Public Hearings**

- I      Consider and/or act upon **Minutes of December 16, 2008**
- II     Comments from **Public and Media (limit 5 minutes per person)**
- III    Consider and/or act upon **Accounts Payable, Treasurer's Report and Line Item Transfers**
- IV    Consider and/or act upon **Audit for the Fiscal Year 10-01-2007 through 09-30-2008**
- V      Consider and/or act upon **2009 Regular Board Meeting Dates and 2009 Holiday Schedule**
- VI    Consider and/or act upon **Insurance Reimbursement to Paul Weatherby**
- VII   Consider and/or act upon **Progress Reports:** Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, Imperial Artesian Well, Banks Environmental Data, Woodward Well, Sandridge Tax Abatement
- VIII   General Manager's report on incoming **District Correspondence**
- IX    Consider and/or act **to initiate rulemaking**
- 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.