

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR SPECIAL-CALLED BOARD MEETING Wednesday, January 27, 2010

Call to Order at 10:00 a.m., Pecos County Civic Center, 1674 Airport Drive, Fort Stockton, Texas

- I Comments from Public and Media.
- II General Manager's report on inquiries from potential permit applicants desiring permits for terms beyond one year where proposed use for a beneficial purpose may be speculative.
- III Executive Session pursuant to the Texas Open Meetings Act, Section 551.071 of the Texas Government Code, to review with legal counsel the pending lawsuit, *Fort Stockton Holdings, L.P. v. Paul Weatherby and the Middle Pecos Groundwater Conservation District*, No. 4:10-CV-00003-RAJ (W.D. Tex. petition filed Jan. 19, 2010); matters related to this pending lawsuit, Fort Stockton Holding, L.P.'s pending permit application, and determination of administrative completeness of permit applications, including but not limited to Fort Stockton Holdings, L.P.'s pending permit application; issues implicated by above-described Agenda Item II; and other matters authorized by the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
- IV Consider and possible action on matters related to the above-described Agenda Items II and III.
- V Consider and possible action upon agenda for next meeting.
- VI Adjourn.

This facility is wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting the District's General Manager, Paul Weatherby, at 432-336-0698.