

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Board of Directors: Officers

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

## Directors

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

## Employees

**Paul Weatherby**     *General Manager*     **Melissa Mills**     *Office Manager*

## **AGENDA FOR BOARD MEETING**

**June 23, 2009**

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

**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.**

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

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. Formal action to adopt rules amendments will be taken at a subsequent Board meeting.

III Adjourn.

### **Regular Board Meeting *Call to Order* following the Rulemaking Hearing**

I Consider and/or act upon **minutes May 19, 2009**

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 May 2009**

IV Consider and/or act upon appointment of **Director representing City of Fort Stockton**

V Consider and/or act upon setting next **Rulemaking Hearing**

VI Consider and/or act upon **Contract with Bar-W Groundwater Exploration, LLC**

VII Consider and/or act upon support of **Independent Water Study**

VIII Discuss **Management Plan** amendment and/or resubmission due at TWDB in 2009 and consider and/or act upon setting Management Plan hearing

- IX Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, GMA 3 and 7 and District's development of Desired Future Conditions**
- X General Manager's report on incoming **Groundwater District Correspondence**
- XI Consider and/or act upon **Agenda for next meeting**
- XII **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.