

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. Houston McKenzie S. Evans Turpin

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD MEETING March 16, 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, 2nd Floor – Pecos County Courthouse, 103 West Callaghan Street, Fort Stockton, Texas.

- I Open for Public Comment (Limit 5 minutes per person)
- II Consider and/or act upon **SandRidge E&P drilling/production permit application for CPPW#1**
- III Consider and/or act upon **SandRidge E&P amended production permit application for CPPW#2**
- IV Consider and/or act upon **SandRidge E&P production permit application for CPPW#4 and CPPW#5**
- V Consider and/or act upon **City of Iraan production permit application for Wells 1, 2, 3, 4**
- VI Adjourn

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

- I Consider and/or act upon **minutes of January 27, 2010 and February 23, 2010**
- II Comments from **Public and Media**
- III Consider and/or act upon **Accounts Payable and Treasurer's Report for 02-28-2010 And Line Item Transfers**
- IV Consider and/or act upon **Engagement of Hearings Examiner over Fort Stockton Holdings, L P's Pending Permit Application**
- V 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**
- VI Consider and/or act upon **Fort Stockton Holdings, LP's pending motion for rehearing**

- VII Consider and/or act upon **USGS Joint Funding Agreement for the Groundwater Availability of Edwards/Trinity Aquifer**
- VIII Consider and/or act upon **Budget Amendment regarding USGS study funding**
- IX Consider and/or act upon **Order of Cancellation of Election**
- X Consider and/or act upon **Appointment of Director of Precinct 1**
- XI Consider and/or act on **Pecos County WCID#1 small building agreement**
- XII Consider and/or act upon **Brewster County GCD Interlocal Agreement**
- XIII Consider and/or act upon **issues related to development of Management Plan and proposed date for hearing on draft Management Plan**
- XIV 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**
- XV General Manager's report on incoming **Groundwater District-related Correspondence**
- XVI Consider and/or act upon **Agenda for next meeting**
- XVII **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.