

**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 Jack McIntyre

**FILED FOR RECORD**

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

**MAY 13 2010**

**AGENDA FOR BOARD MEETING  
May 18, 2010**

**TRISH KING** 1:00 pm  
County Clerk, Pecos County, Texas  
By 9 Deputy

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, May 18, 2010,  
Pecos County Courthouse, 2<sup>nd</sup> Floor  
103 West Callaghan, Fort Stockton, Texas**

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

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

- I Consider and/or act upon **minutes of March 16, 2010 and April 20, 2010**
- II **Comments from Public and Media**
- III Consider and /or act upon **Requests for Reconsideration of party status filed by Brewster County Groundwater Conservation District and Rio Grande International Study Center and Request for Party Status filed by City of Alpine in connection with Fort Stockton Holding L.P.'s pending permit application**
- IV Consider and/or act upon **update by Board President as the Presiding Officer on the procedural schedule in connection with Fort Stockton Holding L.P.'s pending permit application**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report for 04-30-2010 and Line Item Transfers**

- VI Consider and/or act upon **Appointment of Director of Precinct 1**
- VII Consider and/or act upon **Administer Oath of Office for Board Members**
- VIII Consider and/or act upon **MPGCD Board Reorganization**
- IX Consider and/or act upon **Public Officials' Errors & Omissions Policy**
- X 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, Management Plan**
- 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.