

# Middle Pecos Groundwater Conservation District

Minutes of April 20, 2010

On this the 20<sup>th</sup> day of April, 2010, a Public Permit Hearing and Regular Session of the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met in the Large Community Hall at Rooney Park in Fort Stockton, Texas located at 205 South Highway 285 with the following members present, to-wit:

Glenn Honaker	President, Precinct 1
John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Jack McIntyre	Precinct 1
Merrell Daggett	Precinct 2
Alvaro Mandujano, Jr	Precinct 4
S. Evans Turpin	City of Iraan
Houston McKenzie	At Large

Quorum Present. Members Absent: Ronald Cooper, Vanessa Cardwell and Lynn Holland.

Others Present: Paul Weatherby/General Manager, Mike Gershon/MPGCD Attorney, Bill Dugat III/Special Legal Counsel for MPGCD & Presiding Hearing Officer, Charles (Randy) Williams/MPGCD Hydrogeologist and wife Erika, Linda Lester/Certified Court Reporter, Melissa Mills/Office Manager, Bob Varmette/Fort Stockton Pioneer, Charles Myers, Frank Carpenter, Mike Davidson, Ed Gladney, Paul Gladney, Milton Puckett, William Lannom, Paul Latham, Ryan Latham, Rob Miller, Andrew Donnelly, L. B. Ryan, Jay J. Castro, Russell Johnson, Janet Adams, Jeff Williams, Dr. Jim Duke, Fort Stockton Holdings-Attorneys/Ed McCarthy, Bruce Scrafford, and Robert Rendell; Dr. Ron Green, Mike Wrob, Jon Cartwright, Weldon Blackwelder, Winston Pfiester, Jerry Needham, Allan Standen, Katie Hiatt, Brock Thompson, Sterry Butcher, Val Beard, Tom Beard, Gary Bryant, Mike Keester, Nan Owen, Janey Lindsey, Gary Drgac, Darrell S. Peckham, Truiett Eaton, Lee Harris, Madge Weatherby, Laurie Weatherby, Brent McGuire, Jeff Bryant, Jay Garvin, Art Orona, Harvey Gray, Victor Lopez, Billy Jackson, Caroline Runge, Gregg McKenzie, Jerry Alexander, Don Diebitsch, Dick Runge, Guadalupe Zapata, M. Johnson, Slate Williams, John Mac Carpenter, Luis Robison, Rafael Castillo, Jr., Ruben Falcon, George Riggs, Dan Percy, Santiago Cantu, Jr., Janet Groth, Ed Houseknecht, Foster Cox, K. C. Newby, Jim Newby, Delmon Hodges, Carolyn Sadler, Megan Wilde, Conrad Arriola, Judy Baker, Kay Wilde, Warren Cude, Cynthia Hollander, Robert Ligon, Shirley Smetak, Schuyler Wight, Barbara Kipgen, Ernest Woodward, John Pacheco and Bill Johnson. Also present with their cameras for part of the meeting were: Channel(s) 2, 7 and 9 from the Midland/Odessa area.

I Regular Board Meeting *Call to Order* at 10:08 AM by President Honaker.

**II. Consider and act upon retention of special legal counsel to represent Board on matters related to Fort Stockton Holdings, L.P.'s pending permit application.**

Merrell Daggett made a motion to ratify the hiring of Bill Dugat III as legal counsel to represent Board on matters related to Fort Stockton Holdings, L.P.'s pending permit application. Seconded by Evans Turpin. Motion carried unanimously.

**III. Recess into hearing, with Regular Board Meeting to be continued after the hearing.**

Initial / Preliminary Hearing on Fort Stockton Holdings, L.P.'s pending permit application (notice posted separately pursuant to Tex. Water Code § 36.404 and District Rule 11.10.2)

- I. Preliminary comments and overview of hearings process by Presiding Officer.**
- II. Public comment (limit 5 minutes per person).**
- III. Consider and act upon requests for party status.**
- IV. Consider and act on procedural issues.**
- V. Continue hearing to another date.**

The Middle Pecos Groundwater Conservation District Board of Directors conducted the Initial / Preliminary Hearing on Fort Stockton Holdings, L.P.'s pending permit application and took sworn testimony and public comment related to the permit application. These minutes recognize a verbatim transcript was made by a court reporter and they are hereby incorporated by reference into the minutes and are available at the Middle Pecos Groundwater Conservation District office.

Proceedings concluded at 3:12 p.m.

Recess called @ 3:12 p.m. Reconvene at 3:51 p.m.

Continuation of Regular Board Meeting following the Public Hearing

**I Comments from Public and Media.** None

**II Consider and/or act upon Accounts Payable and Treasurer's Report for 03-31-2010 and Line Item Transfers**

Evans Turpin made a motion to approve the accounts payable and Treasurers' Reports. Seconded by John Dorris. Motion passed unanimously.

- III. Consider and/or act upon Agenda for next meeting.**
  - City of Iraan hearing on production permit application
  - Hearing procedure for Fort Stockton Holdings production permit application
  - Precinct 1 director to fill open position
  - Minutes for March and April meetings
  - SandRidge hearing on production permit application
  - Certify the election for May 8, 2010 and Oath of Office
  - Board officer election

**IV. Adjourn.** Merrell Daggett made a motion to adjourn, seconded by John Dorris. The motion carried, and the meeting adjourned at 4:05 PM

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M. R. Gonzalez,  
Secretary/Treasurer

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Glenn Honaker  
President

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Date Approved