

# Middle Pecos Groundwater Conservation District

Minutes of January 15, 2008

On this the 15<sup>th</sup> day of January, 2008, a Regular Session of the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met in the Courtroom of the Pecos County Courthouse, Fort Stockton, Texas located at 103 West Callaghan with the following members present, to-wit:

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| Glenn Honaker    | President, Precinct 1                      |
| John Dorris      | Vice President, Precinct 3                 |
| Noemi Navarrete  | Secretary/Treasurer, City of Fort Stockton |
| M. R. Gonzalez   | Precinct 2                                 |
| Lynn Holland     | Precinct 3                                 |
| Houston McKenzie | At Large                                   |
| Bart Reid        | Precinct 4                                 |
| S. Evans Turpin  | City of Iraan                              |

Board members not present: Jack McIntyre and Alvaro Mandujano, Jr.

Others Present: Paul Weatherby/General Manager, Melissa Mills/Office Manager, Sharon Roosevelt/Fort Stockton Pioneer, and Jeff Williams.

**Call to Order.** The meeting was called to order at 1:10 pm by President Glenn Honaker.

**Consider and/or act upon minutes of December 18, 2007.** Lynn Holland moved, John Dorris seconded that the minutes of December 18, 2007, be approved, and the motion passed unanimously.

**Comments from Public and Media (limit 5 minutes per person).** No comments.

**Consider and/or act upon the Account Payable, Treasurer's Report and Line Item Transfers.**

The Treasurer's Report of 1/14/2008 was approved with a motion by M. R. Gonzalez, a second by Lynn Holland and carried unanimously.

**Consider and/or act upon Board of Director Pct. 2.** No action taken.

**Consider and/or act upon Drilling/Production Permits for 2-D's Oilfield Services.**

Paul Weatherby reported that a letter was received on 1-14-2008 requesting a variance. 2-D's Oilfield Service needs more time to prepare for the hearing on Well#2, and will be postponed until February 19.

A motion was made by Evans Turpin, and seconded by John Dorris to reschedule the hearing until the next regular board meeting on February 19, 2008.

**Consider and/or act upon Amending 2007/2008 Budget/Field Technician.** The Board went into Executive Session for discussion of personnel matters at 1:26 pm. Reconvened at 2:37 pm. Lynn Holland made a motion to hire part item help as needed to assist in the Field Technician category. The motion was seconded by M. R. Gonzalez, and the motion carried unanimously.

**Consider and/or act upon Progress Reports, Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, and Audit.** Mr. Paul Weatherby reported to the Board that water analyses are still be conducted, that Mr. Bob Card will do our 2006/2007 audit soon. A reminder that the elections will be on May 10, 2008 and that John Dorris, M. R. Gonzalez, Houston McKenzie, Alvaro Mandujano, Jr. and Noemi Navarrete are up for re-election. He stated that the dates for filing for a place on the board are February 8 – March 10, 2008. He also reported that 2 production permits will be on the next agenda. Mr. Weatherby reported that a meeting will take place in Monahans on January 23 regarding Groundwater Management (GMA3) and that he would be attending the meeting, as well as a meeting on January 30<sup>th</sup> in Austin for TAGD. No action was taken.

**Consider and/or act upon Agenda for next meeting.** 2-D's Oilfield Drilling /Production Permit. Vote upon increasing the mileage paid on business, since the Pecos County Commissioners court has recently approved a 2¢ increase.

Evans Turpin made a motion to adjourn, seconded by John Dorris. The motion carried, and the meeting adjourned at 2:53 pm.

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Noemi Navarrete, Secretary/Treasurer  
City of Fort Stockton

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Glenn Honaker, President  
Precinct 1

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Date Approved