

## Middle Pecos Groundwater Conservation District

Minutes of July 15, 2008

On this the 15<sup>th</sup> day of July, 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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| John Dorris      | Vice President, Precinct 3, Presiding Officer |
| Brad Newton      | Secretary/Treasurer, Fort Stockton            |
| Jack McIntyre    | Precinct 1                                    |
| M. R. Gonzalez   | Precinct 2                                    |
| Merrell Daggett  | Precinct 2                                    |
| Lynn Holland     | Precinct 3                                    |
| S. Evans Turpin  | Iraan   |
| Houston McKenzie | At Large                                      |

Directors not present: Glenn Honaker, Alvaro Mandujano, Jr., and Bar Reid.

Others Present: Paul Weatherby/General Manager, Melissa Mills/Office Manager, Bob Varmette/Fort Stockton Pioneer, Bill Johnson, Mari Lynn Johnson, Lisa and Brent Siegmund, and Dr. Jim Duke.

**Call to Order.** The meeting was called to order at 1:25 pm by Vice President John Dorris.

**I. Consider and/or act upon minutes of June 17, 2008.** Upon review of the minutes, Evans Turpin made a motion to approve the minutes which was seconded by Merrell Daggett and the motion carried.

**II. Comments from Public and Media (limit 5 minutes per person).** There were no comments from the public at this time.

**III. Consider and/or act upon the Account Payable, Treasurer's Report and Line Item Transfers.** M. R. Gonzalez made a motion to approve the account payable, treasurer's report which was seconded by Lynn Holland. Passed unanimously..

An amendment to this motion was made during "Agenda item #VII." as follows: Lynn Holland made a motion to release payment to Turner Collie Braden once an itemized bill is received, the current bill is not itemized properly. The two current invoices that need to be resubmitted by TCB are #10030070 \$6,007.66 and #10030065 \$3,770.31. Brad Newton seconded the motion. Motion carried.

**IV. Consider and/or act upon 208 – 2009 Budget.** This item was considered after Agenda item #V.

**V. Consider and/or act upon Drilling/Production Permit for Diamondback Alliance.**

Brent Siegmund was present to represent Diamondback Alliance and is requesting permission to drill a well at 804 B Sycamore in Fort Stockton, Texas. The proposed usage is 30 acre feet per year and will be for public sales via truck. Houston McKenzie made a motion to approve the Drilling/Production Permit, and was seconded by Evans Turpin. Motion Carried.

**Consideratoion of IV: Consider and/or act upon 2008 – 2009 Budget.** Manager Paul Weatherby informed the Board that budget was currently being updated and would be ready for the August meeting. Changes were reviewed and discussed. No action taken.

**VI. Consider and/or act upon Progress Reports, Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, and Audit.**

Well Registrations: Mr. Weatherby reported small increases in the number of registrations since last month.

Mr. Weatherby reported that he would be attending a board meeting in Alpine on Wednesday. The purpose of attending the meeting of Brewster County Groundwater Conservation District is to set up a program so that we could obtain information on our recharge zone.

**VII. Consider and/or act upon Groundwater District(s) Correspondence.**

Drought Monitor:

**X. Consider and/or act upon Agenda for next meeting.** Fort Stockton High School Drilling/Production permit hearing and the upcoming audit for the year ended 9-30-07.

**XI. Adjournment:** Brad Newton made a motion to adjourn, seconded by . The motion carried, and the meeting adjourned at 3:52 pm.

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Brad Newton, Secretary/Treasurer

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Glenn Honaker, President

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Date Approved