

MINUTES

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

October 16, 2007

On this day of October 17, 2007, Regular Session of the Middle Pecos Groundwater Conservation District of Pecos County, Texas met in the Pecos County Courthouse located at 103 W. Callaghan, Fort Stockton, Texas with the following members present, to-wit:

John Dorris	Vice President Precinct 3
Jack McIntyre	Precinct 1
M.R. Gonzalez	Precinct 2
Lynn Holland	Precinct 3
Alvaro Mandujano Jr.	Precinct 4
Houston McKenzie	At Large, Pecos County
Evans Turpin	City of Iraan
Noemi Navarrete	Secretary Treasurer
Paul Weatherby	General Manager
Ambrosia Fuentez	Recording Secretary/Clerk

During the meeting the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, V.T.C.A, Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

Board Meeting

Called to order at 1:06 p.m.

Quorum is present.

Agenda Item I Consider and/or act upon the minutes of September 18, 2007

Upon motion by Lynn Holland, seconded by Evans Turpin and carried unanimously to approve the minutes of September 19, 2007.

Agenda Item II Comments from Public and Media

Fort Stockton Pioneer was represented, no comments but reserved the right to ask questions later should something need clarification. Iraan Senior students were also in attendance to observe the Board Meeting as part of their Government class. They had no comments.

Agenda Item V Consider and/or act upon Pecos Landfarm Drilling & Production Permit

Vice-President John Dorris adjourned the meeting and called the Pecos Landfarm LLC Drilling/Production Public Hearing to order 1:14 PM

General Manager Paul Weatherby was sworn in. John Dorris read the rules and procedures for drilling/production permits to the board. Paul Weatherby gave a presentation about the intentions of the applicant. Pecos Landfarm L.L.C intends to use 20 acre feet per year for irrigation of oilfield land treatment facility and to supply wash out water for non-hazardous waste hauling trucks. The applications filed were administratively complete. The applications had all been filed on June 6 & August 22, 2007. They also provided a program, report, and maps of the proposed well sites. Mr. Weatherby stated that he himself had visited the site and checked it twice. The Texas Rail Road Commission has also checked the site and found it in good standing. There was some deliberation and questions from Board members concerning the amount of acre feet Pecos Landfarm is requesting. Mr. Weatherby brought to attention that Pecos Landfarm had asked to drill some test wells before approval. A letter was sent to Pecos Landfarm stating that although no protests were submitted, they drilled at their risk. The letter also made Pecos Landfarm aware of the rules 11.9 and 11.10 that pertain to the proper filing and acceptance of Drilling Permits. As of to date no protest have been presented, and all the land owners within a ¼ mile radius have been made aware of Pecos Landfarm's intent to drill and the use of the land. No representative of Pecos Landfarm L.L.C was present. (They are not required to be present at the hearing) General Manager Paul Weatherby recommended to approve all permits. Motion was made by Houston McKenzie then seconded by Alvaro Mandujano Jr.. GRANTED Unanimously

John Dorris at this time adjourned the Hearing at 1:35 PM and reconvened the regular MPGCD meeting.

Agenda Item III Consider and/or act upon Accounts Payable, Treasure's Report, Line Item Transfers

All accounts were in good standing, no abnormal activity. Deposit of delinquent taxes \$240.00. Motion to accept was made by Lynn Holland, seconded by Alvaro Mandujano Jr. and unanimously carried. The resignation of Leslie Elliott was also brought to the attention of the Board at this time. Ambrosia Fuentez was introduced as acting secretary for the MPGCD. It was also mentioned that a bill of \$30,000 owed to Turner, Collier & Brayden for legal services over the last six months will be upcoming.

Agenda Item IV Consider and/or act upon the Board of Director for Pct. 2

No action at this time

Agenda Item VI Consider and/or act upon Committee/Progress Reports

There will be one more permit hearing in the near future a drilling company is in the process of filing and applying for all the necessary permits.

Well Registrations has increased and they are being input to the registration file. Sandridge is in compliance with MPGCD. 10 data loggers have been installed and there are 10 to go.

Water Analysis Program is going well but the grant for it has been exhausted. All expenses for the program now fall on the MPGCD. The B-TEX test for water analysis is \$90.00. Our General Manager will be administering the test in places of concern where a lot of drilling activity is present.

Aerial photographs we have on file are fifteen years old to upgrade these would cost less than \$1000.00. The maps are from 2004 and should be sufficient.

Other possible Aerial map finds include; \$15,000 for maps that cover Sanderson to Alpine \$62,000 for 2007 maps super enhanced. Alvaro Mandujano Jr. brought up the possible use of the GOOGLE Map system for \$450.00.

Loving, Terrell and Reeves counties have expressed interest in a groundwater forum.

Agenda Item VII Consider and/or act upon Groundwater District Correspondence

Bakersfield LLC, c/o George Landreth refused and sent back the certified letter the MPGCD sent.

Agenda Item VIII Agenda for next meeting:

Pct. 2 position, Budget for MPGCD staff, Possible no December meeting

Adjourn

Motion to adjourn made by Alvaro Mandujano Jr., seconded by Noemi Navarrete and carried unanimously. Meeting ended @ 2:01p.m.

Recording Secretary Ambrosia Fuentez

Glenn Honaker, President Pct.1