

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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FILED

9:45 AM

APR 4 2011

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 Janet Groth

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

TRISH KING
County Clerk, Pecos County, Texas
Deputy
ms

SPECIAL CALLED BOARD MEETING

April 7, 2011

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.

**Call to Order at 1:00 PM, 2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas**

***Continuation of contested hearing on Fort Stockton Holdings, L.P.'s amended
production permit application and authorization to export***

- I. Call to order at 1:00pm
- II. Comments from Public and Media (Limit to 5 minutes)
- III. Consider and/or act upon Joint Motion of County, City of Fort Stockton, and Brewster County Groundwater Conservation District for Continuance of Current Hearing Dates and Requesting the Rescheduling of Hearing Dates and the Establishment of Related Deadlines
- IV. Consider and/or act upon Greg McKenzie's Motion Regarding Continuance and Proposed Alternative Schedule
- V. Consider and/or act upon Fort Stockton Holdings, L.P.'s Motion for Continuance and Reply to County's et al Joint Motion for Continuance of the Current Hearing Dates and Requesting the Rescheduling of Hearing Dates and the Establishment of Related Deadlines
- VI. Consider and/or act upon Recommendation by Board President as Presiding Officer on the procedural schedule and hearing dates
- VII. 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.