

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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

FILED

APR 28 2011

9:15 AM

TRISH KING

County Clerk, Pecos County, Texas
Deputy

SPECIAL CALLED MEETING FOR PERMIT HEARING

May 4th, May 5th, May 10th, May 11th, 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 8:00AM, 2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas**

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

- I. Call to order at 8:00 AM
- II. Comments from Public and Media (Limit to 5 minutes) will be permitted only if directed by a majority of the Board.
- III. Consider and/or act upon Ft. Stockton Holdings, L.P.'s Amended Application for Production Permit and Authorization to Export
- IV. Adjourn or recess at 5:00 PM each day unless the time is extended upon action of the Board to continue Hearing as scheduled or to some other time, date or place, if necessary, as determined by the Presiding Officer.

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.