

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

Email mpgcd@sbcglobal.net

Website www.middlepecosgcd.org

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

SPECIAL CALLED MEETING FOR PERMIT HEARING

July 8, 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 10:00AM, 2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas**

- I. Call to order at **10:00 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 ("FSH") June 13, 2011 request for written findings and conclusions in connection with the June 10, 2011 decision on FSH's application.
- IV. 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.

FILED

JUL 5 2011
9:10 AM

TRISH KING
County Clerk, Pecos County, Texas
Deputy
mm