

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Directors

Glenn Honaker, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano Jr. Janet Groth Houston McKenzie S. Evans Turpin
Merrell Daggett Vanessa Cardwell Ronald Cooper Weldon Blackwelder

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

PUBLIC HEARING on PROPOSED RULES And REGULAR BOARD MEETING

December 20, 2011

**Public Hearing on Proposed Rules
Call to Order at 1:00 PM
Regular Board Meeting to immediately follow
209 North Spring Drive Fort Stockton, Texas**

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.

Public Hearing

- I Call to Order at 1:00 PM
- II Receive public input on proposed amendments to the District's rules intended (1) to implement changes to statutory law enacted in 2011 by the 82nd Texas Legislature, which amendments include but are not limited to addressing procedure and considerations for rulemaking, management plan adoption and amendment, and permit hearings; groundwater ownership; establishing desired future conditions of the aquifers located in the District (DFCs); modeled available groundwater (MAG); permitting considerations implicated by DFCs and MAG; permitting exemptions; and well logs; and (2) to address requirements for filing and serving documents; transferring ownership of water rights and water wells; permit term and conditions; permit application requirements; operation and permitting of well systems; enforcement of rules violations; returned checks; codification of the District's enabling act; and nonsubstantive numbering, citing to legal authorities, and other structural and grammatical improvements.
- III Adjourn

Regular Board Meeting

- I Call to Order
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **minutes of November 15, 2011**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for 11-30-2011**
- V Consider and/or act upon **Audit for Fiscal Year 10-01-2010 through 9-30-2011**
- VI Consider and/or act upon **Proposed Rule Amendments**
- VII Consider and/or act upon **2012 Regular Board Meeting Dates and 2012 Holiday Schedule**
- VIII Consider and/or act upon **Longevity Policy**
- IX Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Monthly Drought Report/Palmer Drought Severity Index maps**
- X General Manager's report on incoming **Groundwater District-related Correspondence**
- XI Consider and/or act upon **Agenda for next meeting**
- XII **Adjourn**