

# Middle Pecos Groundwater Conservation District

Minutes of June 10, 2011

On this the 10<sup>th</sup> day of June, 2011, a Special Called Meeting for Public Permit Hearing of the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met in the Courtroom of the Pecos County Courthouse, Fort Stockton, Texas located at 103 West Callaghan with the following members present, to-wit:

Glenn Honaker	President, Precinct 1
John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Lynn Holland	Precinct 3
Alvaro Mandujano, Jr	Precinct 4
Ronald Cooper	Precinct 4
Vanessa Cardwell	City of Fort Stockton
S. Evans Turpin	City of Iraan
Houston McKenzie	At Large

Quorum Present.

Others Present: Paul Weatherby, Kayla Carrillo, Melissa Mills, Bill Dugat III, Linda Lester/Certified Court Reporter, Bob Varmette/Fort Stockton Pioneer, Lynn Sherman, William Lannom, L. B. Ryan, Russell Johnson, Drew Miller, Jeff Williams, Ed McCarthy, Robert Rendell, Brock Thompson, Val & Tom Beard, Harvey & Sherry Gray, Melanie McKenzie & Kevin O'Malley, Mr. & Mrs. Gregg McKenzie, Conrad Arriola, Chachi Hawkins, Santiago Cantu, Jr., Joe Shuster, George Riggs, Gary Bryant, Allison and Madge Weatherby, Elida Carrillo, Jerry Puckett, Arna McCorkle, Weldon Blackwelder, Kathleen Thurber/Midland Reporter Telegram, Robert Huckaby, and Gladys Dorris. Channel 7 and 9 were also present with cameras.

I Special Called Meeting for Continuation of contested hearing on Fort Stockton Holdings, L. P.'s amended application for production permit and authorization to export *Call to Order* at 9:04 am by President Honaker.

II. Comments from Public and Media (Limit to 5 minutes) will be permitted only if directed by a majority of the Board.

The Board was in agreement there would be no public/media comment.

III. Consider and/or act upon Fort Stockton Holdings, L. P.'s Amended Application for Production Permit and Authorization to Export

The Middle Pecos Groundwater Conservation District Board of Directors conducted the continuation of contested hearing on Fort Stockton Holdings, L.P.'s pending permit application. These minutes recognize a verbatim transcript was made by a court reporter and they are hereby incorporated by reference into the minutes and are available at the Middle Pecos Groundwater Conservation District office.

Appearances:

Fort Stockton Holdings: Attorney Ed McCarthy  
Middle Pecos GCD General Manager: Self, Paul Weatherby  
City of Fort Stockton: Attorney Russell Johnson  
Brewster County GCD and Pecos County: Attorney Drew Miller  
Pecos County WCID#1: Harvey Gray  
Tom Beard: Self, Tom Beard  
Mark Bradley Davis: Attorney Lynn Sherman  
Gregg McKenzie: Attorney Melanie McKenzie  
L. B. Ryan: Self, L. B. Ryan

Director Alvaro Mandujano, Jr., requested a brief executive session.

President Honaker called an executive session pursuant to section 551.071 of the Texas Government Code and would Consult with MPGCD attorney Mr. Bill Dugat III. Any action needed to be taken will be in open session.

9:15 pm convene into closed Executive Session.

9:24 pm Reconvene in open session. Consulted with attorney Bill Dugat III. No action taken in Executive Session.

The Board began the deliberation stage which resulted in a motion by Houston McKenzie.

Houston McKenzie made a motion to allow Fort Stockton Holdings 30,000 acre feet total production. Irrigation use would be deducted from the 30,000 acre feet, and 85% of the remaining balance could be exported (15% deducted for recharge). The motion died for lack of a second. Correction to motion: Leased wells would be dedicated to ag. use.

M. R. Gonzalez made a motion to deny the Fort Stockton Holdings Amended Application for a Production Permit and Authorizing Export complete as presented. Seconded by John Dorris. Motion carried unanimously.

IV. Adjourn. Lynn Holland made a motion to adjourn, seconded by Houston McKenzie. The motion carried, and the meeting adjourned at 10:02 AM.

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M. R. Gonzalez,  
Secretary/Treasurer

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Glenn Honaker  
President

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Date Approved