

Middle Pecos Groundwater Conservation District

Minutes of July 8, 2011

On this the 8th day of July, 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
Ronald Cooper	Precinct 4
Houston McKenzie	At Large

Members Absent: Vanessa Cardwell, Evans Turpin and Alvaro Mandujano, Jr.

Quorum Present.

Others Present: Paul Weatherby, Kayla Carrillo, Mike Gershon, Kristen Fancher, Bill Dugat III, Linda Lester/Certified Court Reporter, Bob Varmette/Fort Stockton Pioneer, Lynn Sherman, William Lannom, L. B. and Ruthie Ryan, Russell Johnson, Jeff Williams, Ed McCarthy, Brock Thompson, Tom Beard, Gary Bryant, Harvey Gray, Gregg McKenzie, Melanie McKenzie, Conrad Arriola, Chachi Hawkins, Shirley Smetak, Gladys Dorris, Raul Rodriguez.

I Call to order at 10:05 AM by President Glenn Honaker

II. Comments from Public and Media (Limit to 5 minutes) will be permitted only if directed by a majority of the Board. No public comments.

III Consider and/or act upon Fort Stockton Holdings, L. P.'s ("FSH") June 13, 2011 request for written findings and conclusions in connection with June 10, 2011 decision on FSH's application

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 and took sworn testimony related to the 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.

John Dorris made a motion to adopt the Findings of Fact and Conclusions of Law. Seconded by Merrell Daggett.

Duly passed and adopted by the Board of Directors by a vote of 7 For and 1 Against and 3 Absent on the 8th day of July, 2011.

Note: President Honaker read out loud an "Order Adopting Written Findings and Conclusions" that is to be signed by President Honaker and Secretary Gonzalez.

IV. **Adjourn.** Lynn Holland made a motion to adjourn, seconded by Houston McKenzie. The motion carried, and the meeting adjourned at 10:34 AM.

M. R. Gonzalez,
Secretary/Treasurer

Glenn Honaker
President

Date Approved