

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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

405 North Spring Drive Fort Stockton, Texas

Email mpgcd@sbcglobal.net

Website www.middlepecosgcd.org

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 DRILLING PERMIT APPLICATION And REGULAR BOARD MEETING

February 21, 2012

Public Hearing on Drilling Permit Application

Call to Order at 1:00 PM

Regular Board Meeting to immediately follow

405 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 Public hearing on **JRGMI LLC Drilling Permit Application**
- 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 January 17, 2012**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for 01-31-2012**
- V Consider and/or act upon **General Managers' Annual Report**

- VI Consider and/or act upon **JRGMI LLC Drilling Permit Application**
- VII Consider and/or act upon **Depository Contract with Pecos County State Bank**
- VIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS update**
- IX General Manager's report on incoming **Groundwater District-related Correspondence**
- X Consider and/or act upon **Agenda for next meeting**
- XI **Adjourn**