

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Directors

Open, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer  
Weldon Blackwelder Vanessa Cardwell Ronald Cooper Merrell Daggett  
Janet Groth Alvaro Mandujano, Jr. S. Evans Turpin Terry Whigham Jerry McGuairt

FILED  
Pecos County, Texas

## Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

MAR 14 2013

## NOTICE OF REGULAR BOARD MEETING

**MONDAY, March 18, 2013 - 1:00 p.m.**  
**405 North Spring Drive, Fort Stockton, Texas**

LIZ CHAPMAN Co. Clerk  
By Deputy: *mm*

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.

## AGENDA

- I Call to order at 1:00 p.m.
- II Consider and/or act on repealing and/or amending **District's bylaws**
- III Consider and/or act on **Board Officer positions** for 2013
- IV Comments from **public and media** (limit 5 minutes per person)  
  
Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response.
- V Consider and/or act on **Minutes of February 19, 2013**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 02-28-2013**
- VII Consider and take action as appropriate regarding **Gary Drgac's Request for Findings and Conclusions in the Matter of Randy Braden's Application**
- VIII Consider and/or act upon **Acosta Drilling fine enforcement** and remedies to be imposed or imposed in court
- IX **Executive/Closed Session** to address personnel issues and to consult with legal counsel

- X Consider and/or take action on **personnel and staffing**
- XI Update on **developments with Groundwater Management Area 3**
- XII Consider and/or act upon **General Manager's 2012 Annual Report**
- XIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS update and Legislative Update**
- XIV **General Manager's Correspondence and Report**
- XV **Directors' comments**
- XVI Consider and/or act upon **agenda for next meeting**
- XVII **Adjourn**

This facility is wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting Paul Weatherby at 432-336-0698.