

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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FILED

2:30 PM

JUN 14 2012

Trish King
TRISH KING
County Clerk, Pecos County, Texas
Deputy

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 HEARINGS on APPLICATIONS
For WATER WELL DRILLING AND/OR PRODUCTION PERMITS
PUBLIC HEARING on RULE AMENDMENTS
REGULAR BOARD MEETING**

June 19, 2012

Call to Order at 10 AM

Public Hearing on Drilling/Production Permit for Billy Jackson at 10:00 AM,

Public Hearing on Production Permit for Ricky Shuler at 10:30 AM,

Public Hearing on Production Permit for Pecos County Fresh Water Supply

District No. 1 at 11:30 AM,

Public Hearing on Rule Amendments at 1 PM,

Regular Board Meeting to follow immediately after rules hearing

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 10:00 AM

II Public hearing on **Billy Jackson Consolidated Application for Drilling and Production Permits**

III Adjourn

I Call to Order at 10:30 AM or immediately after 10:00 AM hearing, whichever is later

II Public hearing on **Ricky Shuler Application for Production Permit**

III Adjourn

I Call to Order at 11:30 AM or immediately after 10:30 AM hearing, whichever is later

II Public hearing on **Pecos County Fresh Water Supply District #1 Application for Drilling/Production Permit**

III Adjourn

Public Hearing

- I Call to Order at 1:00 PM
- II Public hearing on **Rule Amendments**
- III Adjourn

REGULAR BOARD MEETING
Call to Order Immediately Following Hearings

- I Call to Order
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **minutes of March 21, 2012**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for 03-31-2012, 04-30-2012, 05-31-2012**
- V Consider and/or act upon Consider and/or act upon **General Manager's Quarterly Report**
- VI Consider and/or act upon **Billy Jackson Consolidated Application for Drilling and Production Permits**
- VII Consider and/or act upon **Ricky Shuler Application for Production Permit**
- VIII Consider and/or act upon **Pecos County Fresh Water Supply District #1 for Consolidated Application for Drilling/Production Permit**
- IX Consider and/or act upon **Rule Amendments**
- X Setting a date for Budget Workshop
- XI Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis and U S Geological Survey study update, Legislative Update**
- XII General Manager's report on incoming **Groundwater District-related Correspondence**
- XIII Consider and/or act upon **Agenda for next meeting**
- XIV **Adjourn**

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