

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas

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FILED

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

JUL 20 2012

TRISH KING
County Clerk, Pecos County, Texas
Deputy

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

July 24, 2012

Meeting Location: 405 North Spring Drive Fort Stockton, Texas

Call to Order at 10 AM

Permit Hearing and Regular Board Meeting

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 Resubmitted Historic and Existing Use Permit Applications of Mr. Dan Percy of Pecos Pecan, L.L.C. (**additional notice published and posted pursuant to District's rules and Tex. Water Code Ch. 36)
- III Adjourn

REGULAR BOARD MEETING

Call to Order Immediately Following Permit Hearing

- I Call to Order
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **minutes of June 19, 2012**
- IV Consider **Fort Stockton Holding, LP's Motion for Rehearing on District's recent rules adoption**
- V Consider and/or act upon **Order of General Election for November 6, 2012**
- VI Consider and/or act upon **Percy Applications for Historic and Existing Use Permits**

- VII Consider consultant's work product regarding (A) maximum water-level recovery conditions for 2010 and (B) 2010 Management Zone water levels as **benchmarks for future comparisons of water levels as contemplated by District Rule 10.5(e)**
- VIII Consider and/or act upon **Proposed Budget for the Fiscal Year Ending 09-30-2013**
- IX Consider and/or adopt **Proposed Tax Rate for 2012**
- X Consider and/or act upon **Scheduling Public Hearings on Proposed Tax Rate for 2012**
- XI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for 06-30-2012**
- XII Consider and/or act upon **Terms of Engagement Letter with Smith & Rives, PC for the upcoming Audit for the Fiscal Year Ending 09-30-2012**
- XIII 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**
- XIV Consider and/or act upon
- XV General Manager's report on incoming **Groundwater District-related Correspondence**
- 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, 432-336-0698.