

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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

September 18, 2012

405 North Spring Drive Fort Stockton, Texas

PUBLIC HEARING

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.

- I Call to Order at 10:00 AM
- II **Presentation/Public Hearing on the District's proposed maps of 2010 Benchmark Aquifer Levels in accordance with District Rule 10.5.**
- III Adjourn

FILED

SEP 14 2012

REGULAR BOARD MEETING

- I Call to Order following Public Hearing
- II Consider and/or act upon **Minutes of:**
 - A. July 23, 2012
 - B. July 24, 2012
 - C. August 9, 2012
 - D. August 23, 2012
 - E. August 27, 2012
 - F. September 6, 2012
- III Comments from **Public and Media (limit 5 minutes per person)**
- IV **US Geological Service to Present the Conceptual Model**
- V Consider and/or act upon **USGS Spring Monitoring Proposal**
- VI Consider and/or act upon **USGS Joint-Funding Agreement 13CSTX174000000 for 10/01/2012 – 09/30/2013**
- VII Consider and/or act upon **2010 Benchmark Aquifer Levels** in accordance with Rule 10.5.

TRISH KING 2:20 PM
County Clerk, Pecos County, Texas
MC Deputy

- VIII Consider and/or act upon **Fort Stockton Holding, LP's Motion for Rehearing** on District's adoption of certain rules on June 19, 2012.
- IX Consider and/or act upon **Presentation by the City of Fort Stockton regarding the Capitan Reef Aquifer Project**
- X Consider and/or act upon **Order of Cancellation of Election on 11-06-2012**
- XI Consider and/or act upon **GMA7 Representative and GMA3 Representative for MPGCD**
- XII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Months Ending: 07-31-2012 and 08-31-2012.**
- XIII Consider and/or act upon **Public Funds Investment Policy**
- XIV Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis and Legislative Update**
- 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.