

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

October 23, 2012

**Pecos County Court House 103 West Callaghan Fort Stockton, Texas
2nd Floor Courtroom**

During the meeting and hearing, 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 HEARINGS

I Call to Order at 10:00 AM

II Public Hearing on **City of Fort Stockton Drilling Permit Application**

III Adjourn

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

II Public Hearing on **McDonnold Operating LLC Production Permit Application**

III Adjourn

I Call to Order at 11:00 AM or immediately after preceding hearing, whichever comes later

II Public Hearing on **Randy Braden Production Permit Application**

III Adjourn

** Please see the permit hearing notices required by statute and District rule, which were posted at the District office and with the County Clerk, for additional information about these applications.

PUBLIC HEARING ON PROPOSED RULES AND REHEARING

- I Call to Order at 1:00 PM
- II The District will receive public input at a consolidated hearing on proposed amendments to the District's rules and on Fort Stockton Holdings, L.P.'s Motion for Rehearing. At the hearing the District will consider (1) extending the deadline to adopt maps of 2010 benchmark aquifer levels in accordance with District Rule 10.5; (2) options for processing applications for Historic and Existing Use Permits, including option of validating deadline or continuance period for filing applications as September 15, 2005, option of maintaining pre-June 2012 rules and August 1, 2005 deadline for filing applications, and option to extend deadline for filing applications to 2012-13 timeframe without modifying the Historic and Existing Use Period; and (3) establishing groundwater use reporting requirements for certain exempt wells in accordance with state law.
- III Adjourn

REGULAR BOARD MEETING

- I Call to Order immediately following Public Hearing
- II **Presentation on the Capitan Reef Aquifer by Steve Finch**
- III **Presentation on City of Fort Stockton's water resource management plans by Raul Rodriguez**
- IV Comments from **Public and Media (limit 5 minutes per person)**
- V Consider and/or act upon **City of Fort Stockton Drilling Permit Application**
- VI Consider and/or act upon **Randy Braden Production Permit Application**
- VII Consider and/or act upon **McDonnold Operating LLC Production Permit Application**
- VIII Consider and/or act upon **Proposed Rule Amendments**
- IX Consider and/or act upon **2010 Benchmark Aquifer Levels** in accordance with District Rule 10.5
- X Consider and/or act upon **the 83rd JUDICIAL DISTRICT Court's action on pleas to the jurisdiction filed by the District and Defendant-Intervenors regarding Fort Stockton Holdings LP's lawsuit**

- XI Discuss and review **US Fish and Wildlife Service's proposed rule regarding the listing of six west Texas aquatic invertebrate species as endangered species**
- XII Consider and/or act upon **Minutes of September 18 and September 20, 2012**
- XIII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 09-30-2012**
- XIV Consider and/or act upon **USGS Joint-Funding Agreement 13CSTX174000000 for 10/01/2012 – 09/30/2013**
- XV Consider and/or act upon **consulting agreement with ALLAN R. STANDEN, LLC**
- XVI Consider and/or act upon **General Manager's Quarterly Report**
- XVII Consider and/or act upon **Guidelines for Tax Abatements Policy**
- XVIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis and Legislative Update**
- XIX General Manager's report on incoming **Groundwater District-related Correspondence**
- XX Consider and/or act upon **Agenda for next meeting**
- XXI **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.