

**MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT**

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DEC 13 2012

TRISH KING Co. Clerk  
By Deputy: *UP*

*2:30 p.m.*

Directors

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

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

**December 18, 2012**  
**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.

**CONTINUED PUBLIC HEARINGS**

- I Call to Order at 1:00 PM
- II Continued Public Hearing on **McDonnold Operating LLC Production Permit Application**
- III Adjourn
  
- I Call to Order immediately following preceding hearing
- II Continued Public Hearing on **Randy Braden Production Permit Application**
- III Adjourn

**REGULAR BOARD MEETING**

- I Call to Order after public hearings
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **Minutes of November 27, 2012**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 11-30-2012**
- V Consider and/or act upon **2013 Meeting and Holiday Schedule**

- VI Consider and/or act upon **McDonnold Operating LLC Production Permit Application**
- VII Consider and/or act upon **Randy Braden Production Permit Application**
- VIII Consider and/or act upon **2010 Benchmark Aquifer Levels** in accordance with Rule 10.5
- IX Presentation of **City of Fort Stockton/City of Odessa Water Development Plan**
- X Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis and Legislative Update**
- XI General Manager's report on incoming **Groundwater District-related Correspondence**
- XII Review **rulemaking at Texas Water Development Board, Railroad Commission, and Texas Department of Licensing and Regulation** relevant to District
- XIII **Executive Session to discuss staffing needs** under personnel exception of the Texas Open Meetings Act
- XIV Discuss and provide guidance to General Manager regarding implementation of **District's enforcement program**
- XV Consider and/or act upon **Agenda for next meeting**
- XVI **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.