

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

405 North Spring Drive Fort Stockton, Texas 79735

Email mpgcd@sbcglobal.net Website www.middlepecosgcd.org

Directors

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

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING

April 16, 2013 - 1:00 p.m.
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.

REGULAR BOARD MEETING

- I Call to order at 1:00 p.m.
- II Consider and/or act on **Board Officer positions** for 2013
- III Recess from Regular Board Meeting to conduct public hearing

HEARING ON DRILLING/PRODUCTION PERMIT APPLICATION FILED BY KENNETH McINTYRE

- I Call to Order no earlier than 1:00 p.m.
- II Public Hearing on **Kenneth McIntyre's Drilling/Production Permit Application**
- III Adjourn

RECONVENE REGULAR BOARD MEETING

- IV. Reconvene meeting following the public hearing
- V Comments from **public and media** (limit 5 minutes per person)
Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response.

FILED
Pecos County, Texas

APR 12 2013

LIZ CHAPMAN Co. Clerk
By Deputy:

10:50 a.m.
BC

- VI Consider and/or act on **Kenneth McIntyre’s Drilling/Production Permit Application**
- VII Consider and/or act on **Minutes of March 18, 2013**
- VIII Consider and/or act upon **Accounts Payable and Treasurer’s Report for the Month Ending 03-31-2013**
- IX Consider and take action as appropriate regarding **Gary Drgac’s Request for Findings and Conclusions in the Matter of Randy Braden’s Application**
- X **Executive/Closed Session** to address Acosta Drilling enforcement matter, including the initiation of a lawsuit against Acosta Drilling pursuant to Texas Water Code § 36.102, District Rule 15.3.6; to address personnel issues; and to consult with legal counsel
- XI Consider and/or act upon **initiation of lawsuit pursuant to Texas Water Code § 36.102 and District Rule 15.3.6 against Acosta Drilling for failure to comply with District Rule 11.1 and the failure to pay the assessed enforcement penalty**
- XII Consider and/or take action on **personnel and staffing**
- XIII Update on **developments for Groundwater Management Area 3**
- XIV Consider and/or act upon **General Manager's Quarterly Report**
- XV Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS update, Legislative Update and Artesian Wells**
- XVI **General Manager’s Correspondence and Report**
- XVII **Directors’ comments**
- XVIII Consider and/or act upon **agenda for next meeting**
- XIX **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.