

**MIDDLE PECOS GROUNDWATER
CONSERVATION DISTRICT**

P.O. Box 1644 Fort Stockton, Texas 79735 432-336-0698 Fax-432-336-3407
e-mail – mpgcd@sbcglobal.net website – www.middlepecosgcd.org

MAY 17 2013

LIZ CHAPMAN Co. Clerk
By Deputy: *LP*

Board of Directors: Officers
Jerry McGuairt John D. Dorris M. R. Gonzalez
President *Vice-President* *Secretary/Treasurer*

Directors
Vanessa Cardwell Terry Whigham Ronald Cooper Alvaro Mandujano Jr.
S. Evans Turpin Merrell Daggett Janet Groth Weldon Blackwelder

Employees
Paul Weatherby, *General Manager* Melissa Mills *Office Manager*

May 17, 2013

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING

May 21, 2013 – 1:00 P.M.
405 North Spring Drive, Ft. 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 authorized by law.

REGULAR BOARD MEETING

- I Call to Order at 1:00 PM
- II Comments from public and media
- III Consider and/or act upon Minutes of April 16, 2013
- IV Consider and/or act upon Accounts Payable and Treasurer's Report – April 30, 2013
- V Recess to Conduct Public Hearing

**HEARING ON LEE BAKER (c/o JESUS RUIZ) PRODUCTION PERMIT
APPLICATION**

- I Call to order 1:30 PM
- II Public Hearing
- III Adjourn

(cont)

HEARING ON RAY HOUSE, JR. PRODUCTION PERMIT APPLICATION

- I Call to order at 1:45 PM
- II Public Hearing
- III Adjourn

HEARING ON MENDEL FAMILY TRUST (C/O WAYNE TINKLER) PRODUCTION PERMIT APPLICATION

- I Call to order at 2:00 PM
- II Public Hearing
- III Adjourn

RECONVENE REGULAR BOARD MEETING

- VI Consider and/or act upon Lee Baker (c/o Jesus Ruiz) Production Permit Application
- VII Consider and/or act upon Ray House Jr. Production Permit Application
- VIII Consider and/or act upon Mendel Family Trust (c/o) Wayne Tinkler Production Permit Application
- VIX Consider and/or act on Findings of Fact and Conclusions of Law requested by Gary Drgac in the contested hearing on Randy Braden's Application
- X Executive/Closed Session to address with legal counsel litigation, enforcement matters and request for settlement offer by/on Acosta Drilling Inc. pursuant to Texas Water Code 36.102, District Rule 15.3.6
- XI Consider and/or act upon litigation pursuant to Texas Water Code 36.102 and District Rule 15.3.6 against Acosta Drilling Inc for failure to comply with District Rule 11.1, failure to pay assessed enforcement penalty and approval of a settlement offer and agreement with Acosta Drilling Inc
- XII Consider and/or act upon Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, USGS Update, Artesian Wells
- XIII General Manager's Correspondence and Report
- XIV Director's Comments
- XV Consider and/or act upon Agenda for next meeting
- XVI Adjourn