

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Pecos County, Texas

MAY 15 2013

Directors

Jerry McQuairt, 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

LIZ CHAPMAN Co. Clerk
By Deputy: *JK*

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager Gail Reeves, Office Assistant

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING

August 20, 2013 - 10:00 a.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.

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY DUBOSE DRILLING¹

- I Call to Order at 10:00 a.m.
- II Show Cause Hearing on alleged violations of District's Rules by Dubose Drilling
- III Consider and act on **alleged violations by Dubose Drilling**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

HEARINGS AND BOARD ACTION ON PRODUCTION PERMIT APPLICATIONS¹

- I Call to order at 10:00 a.m. on Public Hearing on **Production Permit Application for B & M Real Estate**
- II Adjourn hearing and consider and/or act on **Production Permit Application for B & M Real Estate**
- III Call to Order at 10:15 a.m. on Public Hearing on **Production Permit Application for Pyote Water Systems**
- IV Adjourn hearing and consider and/or act on **Production Permit Application for Pyote Water Systems**
- V Call to order at 10:30 a.m. on Public Hearing on **Production Permit Application for Pecos County Precinct 1**
- VI Adjourn hearing and consider and/or act on **Production Permit Application for Pecos County Precinct 1**

- VII Call to order at 10:45 a.m. on Public Hearing on **Production Permit Application for Bruce Moore**
- VIII Adjourn hearing and consider and/or act on **Production Permit Application for Bruce Moore**
- IX Call to order at 11:00 a.m. on Public Hearing on **Production Permit Application for City of Fort Stockton - POSTPONED UNTIL FURTHER NOTICE**

REGULAR BOARD MEETING

This meeting is intended to commence immediately upon conclusion of the Public Hearings; however, the Board may change the order in which one or more of the hearing or meeting items are considered.²

- I Call to order following hearings
- II 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.
- III Consider and/or adopt **Budget Resolution for the Fiscal Year Ending 09-30-2014**
- IV Consider and/or act upon **Proposed Tax Rate of .025 cents per \$100 valuation for 2013 and Sign Ratification.**
- V Consider and/or act on **Minutes of June 18, 2013**
- VI Consider and/or act upon **Minutes of July 29, 2013**
- VII Consider and/or act upon **Minutes of August 2, 2013**
- VIII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 06-30-2013**
- IX Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 07-31-2013**
- X Consider and/or act upon **General Manager's Quarterly Report**
- XI Consider and/or act upon **U. S. Geological Survey Agreement #13CSTX174000000, Amendment #1**
- XII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**

- XIII Consider and/or act upon **Gary Drgac's Request for Rehearing regarding Randy Braden's permit applications** filed on June 5, 2013
- XIV **General Manager's Correspondence and Report**
- **Brief the Board regarding General Manager's actions and developments involving Randy Braden's wells, well drillers associated with R. Braden's wells, and Gary Drgac's concerns (no action to be taken)**
 - **Update on Rollings Well**
- XV **Directors' comments**
- 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 at 432-336-0698.

¹ Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.

² The Board may break for lunch and commence or continue the Board hearings and/or meeting immediately after lunch.