

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@sbqglobal.net Website www.middlepecosgcd.org

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

Employees

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

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

September 17, 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.

CONTINUED 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

REHEARING ON PRODUCTION PERMIT APPLICATION

FILED BY RANDY BRADEN

- I Call to Order at 10:30 a.m.
- II Rehearing on **Randy Braden's Production Permit Application**
- III Adjourn

FILED
Pecos County, Texas

SEP 12 2013

LIZ CHAPMAN Co. Clerk
By Deputy: *me*

HEARINGS AND BOARD ACTION ON PRODUCTION PERMIT APPLICATIONS¹

- I Call to order at 1:00 p.m. on Public Hearing on **Production Permit Application for Hector Ruiz**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Hector Ruiz**

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 Presentation of Solar Project by Barilla Solar, LLC
- IV Consider and/or act upon **University Groundwater Management Plan**
- V Consider and/or act upon **Pyote Well Service, LLC Application for Salt Water Injection Well**
- VI Consider and/or act on **Minutes of August 20, 2013**
- VII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending 08-31-2013**
- VIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**
- IX **General Manager's Correspondence and Report**
- X **Directors' comments**
- XI Consider and/or act upon the **Signing of the Ratification for Tax Rate of \$0.025 (two and one-half cents) per \$100 valuation for 2013.**
- XII Consider and/or act upon **agenda for next meeting**
- XIII **Adjourn**

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- 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.