

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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 Ty Edwards, Assistant Manager
Melissa Mills, Office Manager Gail Reeves, Office Assistant

FILED
Pecos County, Texas

JAN 16 2014

LIZ CHAPMAN Co. Clerk
By Deputy: MG

4:10PM

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

January 21, 2014
Call to Order at 9:30 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.

REGULAR BOARD MEETING

This meeting may be recessed to allow the Board to conduct the hearings described on this agenda and the Board may change the order in which one or more of the hearing or meeting items are considered.¹

- I Call to order
- 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 act upon the **Audit for the Fiscal Year ending 09-30-2013 as presented by Smith and Rives, PC**
- IV Consider and/or act on **Minutes of December 17, 2013**
- V Consider and/or act upon **Adjusted Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending November 30, 2013**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending December 31, 2013**
- VII Consider and/or act upon **Barilla Solar, LLC Tax Abatement**
- VIII Consider and take action to order a show cause hearing on alleged rules violations by **DHI Ranch LTD**

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 Kenneth Heritage, dba Heritage 1450.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Kenneth Heritage, dba Heritage 1450.**
- IX Presentation by Allan Standen on hydrogeological report requirements.

BOARD WORKSHOP ON DISTRICT'S RULES
to follow immediately after permit hearing

- I Commence Board workshop on rules.
- II Discuss and consider possible future edits to hydrogeological report requirements and other District rules.
- III Discuss timeline for issuing draft rules and issuing notice for a rulemaking hearing on draft rules.
- IV Adjourn Board Workshop on rules.

RECONVENE REGULAR BOARD MEETING

- X Consider and or act upon **Pecos Pecan LLC Order to submit production permit applications by January 20, 2014**
- XI Consider and/or act upon **General Manager's 2013 Annual Report**
- 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 **General Manager's Correspondence and Report**
 - **Brief the Board regarding General Manager's actions and developments involving Randy Braden's wells and well drillers associated with Randy Braden's wells**
- XIV **Directors' comments**
- 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.

¹ The Board may break for lunch and commence or continue the Board hearings and/or meeting immediately after lunch. The Board will not commence any of the hearings earlier than the time stated on this agenda.