

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

FEB 14 2014

1:45PM

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS SZ CHAPMAN Co. Clerk By Deputy: MG

February 18, 2014
Call to Order at 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.

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 **Minutes of January 21, 2014**
- IV Consider and/or act upon **Minutes of February 11, 2014**
- V Consider and/or act on **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending January 31, 2014**
- VI Consider and/or act upon **Barilla Solar, LLC Application for Tax Abatement**
- VII Consider and/or act upon **Barilla Solar, LLC Tax Abatement Agreement**
- VIII Consider and/or act upon **Mileage Rate**
- IX Consider and/or act upon **Hydrogeological Study for Pecos County**

HEARINGS AND BOARD ACTION ON PRODUCTION PERMIT APPLICATIONS¹

Production Permit for Staten Ranch LLC

- I Call to order at 10:30 a.m. on Public Hearing on **Production Permit Application for Staten Ranch LLC.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Staten Ranch LLC.**

Production Permit for Martin Ibarra

- I Call to order at 10:45 a.m. on Public Hearing on **Production Permit Application for Martin Ibarra.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Martin Ibarra.**

Production Permit for Pecos SS, LLC

- I Call to order at 11:00 a.m. on Public Hearing on **Production Permit Application for Pecos SS, LLC.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Pecos SS, LLC.**

Production Permit for Jack McIntyre

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

Drilling Permit for Aquifer Group, LLC

- I Call to order at 1:15 p.m. on Public Hearing on **Drilling Permit Application for Aquifer Group, LLC.**
- II Adjourn hearing and consider and/or act on **Drilling Permit Application for Aquifer Group, LLC.**

RECONVENE REGULAR BOARD MEETING

- X Consider and/or act upon Budget Amendment
 - XI Consider and/or act upon **Rule 11.9.3 reference hydrogeological report requirements and set rule-making hearing**
 - XII Review **Brackish Water Issues**
 - XIII Consider and act upon **Depository Contract with Pecos County State Bank**
 - XIV Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**
 - XV Consider and/or act upon **General Manager's Correspondence and Report**
 - **Investment Funds**
 - XVI **Directors' comments**
 - XVII Consider and/or act upon **agenda for next meeting**
 - XVIII **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 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.