

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@sbcglobal.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 Ty Edwards, Assistant Manager
Melissa Mills, Office Manager Gail Reeves, Office Assistant

FILED
Pecos County, Texas

1:30 pm

MAR 13 2014

LIZ CHAPMAN Co. Clerk
By Deputy: *me*

NOTICE OF SPECIAL CALLED BOARD MEETING, WORKSHOP and PUBLIC HEARINGS

March 17, 2014

Call to Order at 1:00 p.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.

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 workshop to order
- II Workshop to review impact of the USGS Study on Pecos County
- III Review developments at stakeholder workgroups or committees of the Texas Water Conservation Association and/or Texas Alliance of Groundwater Districts focusing on permitting; brackish water development; well construction, enforcement and registration and associated TDLR regulation; water use by the oil and gas industry; contested case hearing procedure; aquifer storage and retrieval/recovery; and associated legislative developments
- IV Review TWDB's Total Estimated Recoverable Storage reports and District's timeline and goals for developing Desired Future Conditions
- V Review permitting conditions and procedure designed to address localized drawdown and well interference with existing users
- VI Adjourn workshop

Production Permit for Neill Woodward

- I Call to order at 1:15 p.m. on Public Hearing on **Production Permit Application for Neill Woodward**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Neill Woodward**

Production Permit for David Hess

- I Call to order at 1:30 p.m. on Public Hearing on **Production Permit Application for David Hess**
- II Adjourn hearing and consider and/or act on **Production Permit Application for David Hess**

Production Permit for Pecos SS, LLC

- I Call to order at 1:45 p.m. on Public Hearing on **Production Permit Application for Pecos SS, LLC**
- II Continue hearing on **Production Permit Application for Pecos SS, LLC to March 18, 2014 at 11 a.m.**

SPECIAL CALLED BOARD MEETING

- 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 February 18, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report for the Month Ending February 28, 2014**
- V Consider and/or act upon Pecos County Study Agreement with Allan Standen
- VI Consider and/or act to adopt and/or provide guidance to General Manager and consultants on District's policy positions on today's Workshop Agenda Item III
- VII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Legislative Update, takings lawsuit (Edwards Aquifer Authority v. Bragg petition filed in Texas Supreme Court)**
- VIII Consider and/or act upon **General Manager's Correspondence and Report**
- IX **Directors' comments**
- X Consider and/or act upon **agenda for next meeting**
- XI **Adjourn**

¹ The Board will not commence any of the hearings earlier than the time stated on this agenda. 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.

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NOTICE OF SPECIAL CALLED BOARD MEETING, WORKSHOP and PUBLIC HEARINGS

CORRECTION TO PRODUCTION PERMIT HEARING FOR PECOS SS

March 17, 2014

Call to Order at 1:00 p.m.

405 North Spring Drive, Fort Stockton, Texas

Currently reads as:

Production Permit for Pecos SS, LLC

- I Call to order at 1:45 p.m. on Public Hearing on **Production Permit Application for Pecos SS, LLC**
- II Continue hearing on **Production Permit Application for Pecos SS, LLC to March 18, 2014 at 11 a.m.**

Change to:

- I Call to order at 1:45 p.m. on Public Hearing on **Production Permit Application for Pecos SS, LLC**
- II Continue hearing on **Production Permit Application for Pecos SS, LLC to March 18, 2014 at 9 a.m.**