

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

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FILED
Pecos County, Texas

Directors

Jerry McGuairt, 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

1:30
MAR 13 2014

Employees

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

LIZ CHAPMAN Co. Clerk
By Deputy: *ma*

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

March 18, 2014

Call to Order at 9:00 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.

HEARING AND BOARD ACTION ON PRODUCTION PERMIT APPLICATION¹

Production Permit for Pecos SS, LLC

- I Call to order at 9:00 a.m. on continued 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.**

PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES

- I Call to order at 10:00 AM
- II The Middle Pecos Groundwater Conservation District (District) will receive public input at a hearing on proposed amendments to the District's rules intended to address hydrogeological report and associated permitting requirements
- III Adjourn hearing and consider and/or act on proposed rules

HEARINGS AND BOARD ACTION ON PRODUCTION PERMIT APPLICATIONS¹

Production Permit for Martin Ibarra

- I Call to order at 10:30 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 Jack McIntyre

- I Call to order at 10:45 a.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.**

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 **Barilla Solar, LLC Application for Tax Abatement**
- IV Consider and/or act upon **Barilla Solar, LLC Tax Abatement Agreement**
- V **Directors' comments**
- VI Consider and/or act upon **agenda for next meeting**
- VII **Adjourn**

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.

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.