

**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](mailto:mpgcd@sbcglobal.net) Website [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

APR 11 2014

1:45 pm

LIZ CHAPMAN Co. Clerk  
By Deputy: *llp*

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

Employees

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

**NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS**

**April 15, 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.

**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**

**REGULAR 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 March 17, 2014**
- IV Consider and/or act upon **Minutes of March 18, 2014**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report for the Month Ending March 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 **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**
- IX Consider and/or act upon **General Manager's Correspondence and Report**

**Production Permit Hearing for Elmer Braden, DBA E&A Braden Water Station.**

- I Call to order at 10:15 a.m. on Public Hearing on **Production Permit Application for Elmer Braden, DBA E&A Braden Water Station.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Elmer Braden, DBA E&A Braden Water Station.**

**PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES**

- I Call to order at 10:30 a.m.
- 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

**Drilling Permit Hearing for Todd Suter, DBA Suter Farms LLC**

- I Call to order at 10:45 a.m. on Public Hearing on **Drilling Permit Application for Todd Suter, DBA Suter Farms LLC**
- II Adjourn hearing and consider and/or act on **Drilling Permit Application for Todd Suter, DBA Suter Farms LLC**

**Production Permit Hearing for Paul Weatherby**

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

**Production Permit Hearing for Edwin E. Vaughn, on behalf of Throne Petroleum Resources, LLC**

- I Call to order at 11:15 a.m. on Public Hearing on **Production Permit Application for Edwin E. Vaughn, on behalf of Throne Petroleum Resources, LLC**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Edwin E. Vaughn, on behalf of Throne Petroleum Resources, LLC**

**Continued Production Permit Hearing for Pecos SS, LLC**

- I Call to order at 11:30 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**

**REGULAR BOARD MEETING CONTINUED**

- X Consider and/or act upon **General Managers Quarterly Report**
- XI Discussion on **MPGCD Rules regarding Well Spacing, Rule 13.5**
- XII Discussion on **MPGCD Rules reference 11.9.1(13)**
- XIII **Directors' comments**
- XIV Consider and/or act upon **agenda for next meeting**
- XV **Adjourn**