

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

FILED
Pecos County, Texas

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@sbccglobal.net Website www.middlepecosgcd.org

JUN 12 2014
3:55 pm
LIZ CHAPMAN Co. Clerk
By Deputy: *UPO*

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

**June 17, 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 more of the hearing or meeting items are considered.¹

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 May 20, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending May 31, 2014**

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT’S RULES BY CURTIS SKEEN²

- I Call to Order at 10:30 a.m.
- II Show Cause Hearing on alleged violations of District’s Rules by Curtis Skeen
- III Consider and act on **alleged violations by Curtis Skeen**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

Production Permit Hearing for Gerald Nelson, dba, PA Prospect, LLC

- I Call to order at 10:40 a.m. on Public Hearing on **Production Permit Application for Gerald Nelson, dba, PA Prospect, LLC**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Gerald Nelson, dba, PA Prospect, LLC**

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY TEXAS FRESH FARMS, LLC³

- I Call to Order at 10:45 a.m.
- II Show Cause Hearing on alleged violations of District's Rules by **TEXAS FRESH FARMS, LLC**
- III Consider and act on **alleged violations by TEXAS FRESH FARMS, LLC**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

Drilling/Production Permit with Authorization to Export Public Hearing for Garry Harrell, dba, Pecos SS, LLC

- I Call to order at 11:00 a.m. on Public Hearing on **Drilling/Production Permit with Authorization to Export for Garry Harrell, dba, Pecos SS, LLC**
- II Adjourn hearing and consider and/or act on **Drilling/Production Permit with Authorization to Export for Garry Harrell, dba, Pecos SS, LLC**

REGULAR BOARD MEETING CONTINUED

- V Consider and/or act on **Ordering a Show Cause Hearing on Alleged Violations by the City of Fort Stockton.**
- VI Consider and/or adopt **Proposed Budget for Fiscal Year Ending 09/30/2014**
- VII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map**
- 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**

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

² Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.

³ Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.