

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 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

FILED

Pecos County, Texas

JUL 10 2014

LIZ CHAPMAN Co. Clerk
By Deputy: *UCD*

B.40 P.

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

July 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 more of the hearing or meeting items are considered. The Board will not commence any of the hearings earlier than the time stated on this agenda.¹

REGULAR BOARD MEETING

- I Call to order
- II Executive Session pursuant to the Texas Open Meetings Act, Sections 551.071 and 551.074 of the Texas Government Code, to consult with our attorney and to deliberate evaluation and duties of District's employees.
- III Consider and/or take action on **Personnel Matters Discussed in Executive Session and Annual Review and Compensation of District's Employees.**
- IV 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.
- V Consider and/or act upon **Minutes of June 17, 2014**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending June 30, 2014**
- VII Consider and/or act on **Ordering a Show Cause Hearing on Alleged Violations by Genesis Exploration LLC.**

Production Permit Hearing for Texas Fresh Farms, LLC²

- I Call to order at 10:15 a.m. on Public Hearing on **Production Permit Application for Texas Fresh Farms, LLC**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Texas Fresh Farms, LLC**

CONTINUATION OF SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY TEXAS FRESH FARMS, LLC²

- I Call to Order at 10:30 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

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY CITY OF FORT STOCKTON²

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

Production Permit Hearing for Clarence Stephan²

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

**Drilling/Production Permit with Authorization to Export
Public Hearing for Garry Harrell, dba, Pecos SS, LLC²**

- I Call to order at 11:15 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

- VIII Consider and/or adopt **Proposed Budget for Fiscal Year Ending 09/30/2014**
- IX Consider and/or act upon **Renewal or New Directors and Officers' and District's insurance Policies.**
- X Consider and/or act upon **Options for Addressing Possible Export by Permit Holders, including but not limited to Permits Authorized for Industrial/Fracking Purposes, and Associated Export Fees.**
- XI Consider and/or act on **Order of General Election for November 4, 2014**
- XII Consider and/or act upon **General Manager's Quarterly Report**
- XIII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map, Provide status report on Pecos Pecan, LLC's development of a hydrogeological report and production permit application, and Status report on June 25th hearing on the Texas House Natural Resources Committee on Speaker of the House's interim charges regarding groundwater and June 26th Texas Water Development Board meeting on rules implementing SWIFT funding. Update on PPC Operating Company, LLC's Application to Amend Field Spacing Rules and Associated Enforcement Issues.**
- XIV Consider and/or act upon **General Manager's Correspondence and Report**
- XV **Directors' comments**
- XVI Consider and/or act upon **agenda for next meeting**
- XVII **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.