

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

AUG 14 2014
1:20 P

LIZ CHAPMAN Co. Clerk
By Deputy: *MC*

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

August 19, 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 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 July 15, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending July 31, 2014**
- V Presentation by Recurrent Energy in regards to tax abatement Agreement with RE Fort Stockton LLC, RE Roserock LLC, RE Monument LLC and RE Palmwood LLC

- VI Consider and/or act upon **Fort Stockton LLC, RE Roserock LLC, RE Monument LLC and RE Palmwood LLC Application for Tax Abatement**
- VII Consider and/or act upon **Fort Stockton LLC, RE Roserock LLC, RE Monument LLC and RE Palmwood LLC Tax Abatement Agreement**

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY GENESIS EXPLORATION LLC²

- I Call to Order at 10:15 a.m.
- II Show Cause Hearing on alleged violations of District's Rules 14.2 and 14.3 pertaining to pollution and waste of groundwater by **GENESIS EXPLORATION LLC**
- III Consider and act on **alleged violations by GENESIS EXPLORATION LLC**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

CONTINUATION OF 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 MANDUJANO BROTHERS²

- I Call to order at 10:35 a.m. on Public Hearing on **Production Permit Application for Mandujano Brothers**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Mandujano Brothers**

PRODUCTION PERMIT HEARING for MANDUJANO BROTHERS²

- I Call to order at 10:40 a.m. on Public Hearing on **Production Permit Application for Mandujano Brothers**

- II Adjourn hearing and consider and/or act on **Production Permit Application for Mandujano Brothers**

PRODUCTION PERMIT HEARING for MANDUJANO BROTHERS²

- I Call to order at 10:45 a.m. on Public Hearing on **Production Permit Application for Mandujano Brothers**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Mandujano Brothers**

CONSOLIDATED DRILLING AND PRODUCTION PERMIT HEARING for FRIJOLE ENTERPRISE. LLC

- I Call to order at 11:00 a.m.. on Public Hearing on **Consolidated Drilling and Production Permit Application for Frijole Enterprise, LLC**
- II Adjourn hearing and consider and/or act on **Consolidated Drilling and Production Permit Application for Frijole Enterprise, LLC**

PRODUCTION PERMIT HEARING for BAY FRESH OYSTER CO. INC

- I Call to order at 11:30 a.m. on Public Hearing on **Production Permit Application for Bay Fresh Oyster CO. INC**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Bay Fresh Oyster CO. INC**

DRILLING PERMIT HEARING for CITY OF FORT STOCKTON

- I Call to order at 1:00 p.m. on Public Hearing on **Drilling Permit Application for City of Fort Stockton**
- II Adjourn hearing and consider and/or act on **Drilling Permit Application for City of Fort Stockton**

REGULAR BOARD MEETING CONTINUED

- VIII Briefing on **Presentation by City of Fort Stockton/STW reference Capitan Aquifer Project.**

- IX Consider and/or adopt **Budget and Budget Resolution for the Fiscal Year Ending 09-30-2015**
- X Consider and/or adopt **Tax Rate of \$0.0249 per \$100 valuation for 2014 and Sign Ratification.**
- XI Consider and/or act upon **Presiding Officer's order in the Pecos SS, LLC contested hearing and ruling on Fort Stockton Holdings, L.P.'s request for a hearing before the State Office of Administrative Hearings (SOAH) or, alternatively, that a SOAH Judge serve as a Hearings Examiner, and possible engagement of legal counsel to assist Presiding Officer with contested hearing.**
- XII Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map**
- XIII Consider and/or act upon **General Manager's Correspondence and Report**
- XIV **Directors' comments**
- XV Consider and/or act upon **agenda for next meeting**
- XVI **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.

¹ Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.