

MIDDLEPECOSGROUNDWATERCONSERVATION DISTRICT

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SEP 12 2014

LIZ CHAPMAN Co. Clerk
By Deputy: 

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 TurpinTerry Whigham

Employees

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

NOTICE OF REGULAR BOARD MEETINGand PUBLIC HEARINGS

September 16, 2014

Call to Order at 10:00 a.m.

2nd Floor – Pecos County Courthouse

103 West Callaghan Street, 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 August 19, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending August 31, 2014**
- V Consider and/or act on rulemaking effort to **Amend MPGCD Rules 10.2 and 13.5 and other spacing and production-related rules**
- VI **Presentation by City of Fort Stockton/STW reference Capitan Aquifer Project**

CONTINUATION of DRILLING PERMIT HEARING for CITY OF FORT STOCKTON²

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

DRILLING PERMIT HEARING for STW WATER PROCESS & TECHNOLOGIES²

- I Call to order at 10:35 a.m. on Public Hearing on **Drilling Permit Application for STW Water Process & Technologies**
- II Adjourn hearing and consider and/or act on **Drilling Permit Application for STW Water Process & Technologies**

PRODUCTION PERMIT HEARING for PECOS PECAN LLC²

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

PRODUCTION PERMIT HEARING for CURTIS SKEEN²

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

**DRILLING PERMIT HEARING for BENTLEY KING & ERNEST WOODWARD,
DBA GREASEWOOD RANCH²**

- I Call to order at 11:15 a.m. on Public Hearing on **Drilling Permit Application for Bentley King & Ernest Woodward, DBA Greasewood Ranch**
- II Adjourn hearing and consider and/or act on **Drilling Permit Application for Bentley King & Ernest Woodward, DBA Greasewood Ranch**

PRODUCTION PERMIT HEARING for La ESCALARA, LP²

- I Call to order at 11:30 a.m. on Public Hearing on **Production Permit Application for La Escalera, LP in Block D Survey 82 & 87**

- II Adjourn hearing and consider and/or act on **Production Permit Application for La Escalera, LP in Block D Survey 82 & 87**

PRODUCTION PERMIT HEARING for La ESCALARA, LP²

- I Call to order at 11:45 a.m. on Public Hearing on **Production Permit Application for La Escalera, LP in Block B Survey 14**

- II Adjourn hearing and consider and/or act on **Production Permit Application for La Escalera, LP in Block B Survey 14**

CONTINUATION of HEARING ON PECOS SS, LLC'S DRILLING AND PRODUCTION PERMIT APPLICATIONS WITH REQUEST FOR AUTHORIZATION TO EXPORT²

Continuation of hearing at 1:15 p.m. to allow consideration and action on procedural issues, including but not limited to discovery, procedural deadlines and hearing date, and party status

REGULAR BOARD MEETING CONTINUED

- VII Consider and/or act upon **Proposed Legislation Reference Brackish Groundwater, Aquifer Storage and Recovery, Permitting, Well Drilling and Enforcement**

- VIII Consider and/or act upon **Notice to Show Cause Hearing on Alleged Violations by PPC Operating Company, LLC.**

- IX **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map**

- X Consider and/or act upon **General Manager's Correspondence and Report**

- XI **Directors' comments**

XII Consider and/or act upon **agenda for next meeting**

XIII **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/or dinner and commence or continue the Board hearings and/or meeting immediately after lunch and/or dinner. 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.