

MIDDLEPECOSGROUNDWATERCONSERVATION 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

OCT 17 2014

LIZ CHAPMAN Co. Clerk
By Deputy: *[Signature]*

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

**October 21, 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 September 16, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending September 30, 2014**
- V Consider and/or act upon **General Manager's Quarterly Report**
- VI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map**

**PRODUCTION PERMIT HEARING for ROBERT SADLER AND CAROLYN LIGON
SADLER FOR A 2 WELL SYSTEM AT 3341 IH-10 EAST in FORT STOCKTON²**

- I Call to order at 10:15 a.m. on Public Hearing on **Production Permit Application for Robert Sadler and Carolyn Ligon Sadler for a 2 well system at 3341 IH-10 in Fort Stockton, TX**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Robert Sadler and Carolyn Ligon Sadler for a 2 well system at 3341 IH-10 in Fort Stockton, TX**

**PRODUCTION PERMIT HEARING for ROBERT SADLER AND CAROLYN LIGON
SADLER FOR A WELL EAST of WARNOCK ROAD on NORTH SERVICE
ROAD OF IH-10 in FORT STOCKTON²**

- I Call to order at 10:30 a.m. on Public Hearing on **Production Permit Application for Robert Sadler and Carolyn Ligon Sadler for a well East of Warnock Road on North Service Road of IH-10 in Fort Stockton, TX**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Robert Sadler and Carolyn Ligon Sadler for a well East of Warnock Road on North Service Road of IH-10 in Fort Stockton, TX**

**CONSOLIDATED DRILLING AND PRODUCTION PERMIT HEARING for ROBERT
SADLER AND FRANK LIGON FOR A 2 WELL SYSTEM ON BLOCK 51-10,
SECTION 8 IN PECOS COUNTY, TX.²**

- I Call to order at 10:45 a.m. on Public Hearing on **Consolidated Drilling and Production Permit Application for Robert Sadler and Frank Ligon for a 2 well system on Block 51-10, Section 8 in Pecos County, TX.**
- II Adjourn hearing and consider and/or act on **Consolidated Drilling and Production Permit Application for Robert Sadler and Frank Ligon for a 2 well system on Block 51-10, Section 8 in Pecos County, TX.**

PRODUCTION PERMIT HEARING for ALVARO MANDUJANO, JR²

- I Call to order at 11:00 a.m. on Public Hearing on **Production Permit Application for Alvaro Mandujano, Jr. for 1 well on the East half of Block 49T8, Section 12 in Cayanosa, TX**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Alvaro Mandujano, Jr. for 1 well on the East half of Block 49T8, Section 12 in Cayanosa, TX**

PRODUCTION PERMIT HEARING for DEBBIE and CHARLES LORENZ²

- I Call to order at 11:15 a.m. on Public Hearing on **Production Permit Application for Debbie and Charles Lorenz.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Debbie and Charles Lorenz**

PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES

- I Call to order at 1:00 PM
- 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 permit renewals and appropriate circumstances and procedures for partial or full permit cancellation; permit application requirements; permit conditions; aquifer level baselines for purposes of analysis of Desired Future Conditions; standards, definitions and enforcement mechanisms to prevent the degradation of water quality; and procedures and authority to process requests for ad valorem tax abatements.
- III Adjourn hearing and consider and/or act on proposed rules

REGULAR BOARD MEETING CONTINUED

- VII Consider and/or act upon **West Texas Solar 1, LLC Application for Tax Abatement**
- VIII Consider and/or act upon **West Texas Solar 1, LLC Tax Abatement Agreement**
- IX Consider and/or act upon **General Manager's Correspondence and Report**
- X **Directors' comments**
- XI Consider and/or act upon **agenda for next meeting**
- XII **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.