

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

Directors

Jerry McGuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Weldon Blackwelder Vanessa Cardwell Ronald Cooper Janet Groth Alvaro Mandujano, Jr. Terry Whigham
Outgoing: S. Evans Turpin Merrell Daggett Incoming: Jeffery McMahon Ruben Falcon

FILED
Pecos County, Texas

Employees

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

NOV 13 2014

LIZ CHAPMAN Co. Clerk
By Deputy: *YD*

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

November 18, 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 **Canvas November 4, 2014 Election**
- III **Administer the Statement of Elected Officer**
- IV **Administer Oath of Office for Board Members**
- V Consider and/or act upon **MPGCD Board Reorganization**
- VI 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.
- VII Consider and/or act upon **Minutes of October 21, 2014**
- VIII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending October 31, 2014**
- IX Consider and/or act upon **General Manager's Quarterly Report**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map**

PRODUCTION PERMIT HEARING for DRIPPING SPRINGS RANCH²

- I Call to order at 10:15 a.m. on Public Hearing on **Production Permit Application for Dripping Springs Ranch for a 3 well system located at 9843 Highway 290 East, Sheffield, TX.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Dripping Springs Ranch for a 3 well system located at 9843 Highway 290 East, Sheffield, 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 10:30 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 M. R. Gonzalez²

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

PRODUCTION PERMIT HEARING for Pyote Water Systems III²

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

DRILLING PERMIT HEARING for STW Water Process & Technologies²

- I Call to order at 11:30 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.**

PUBLIC HEARING TO ADDRESS POTENTIAL DEGRADATION OF GROUNDWATER QUALITY OF THE EDWARDS-TRINITY AQUIFER AND POSSIBLY OTHER AQUIFERS LOCATED WITHIN PECOS COUNTY BY PPC OPERATING, LLC AND/OR ITS AFFILIATES

- I Call to order at 1:00 PM

II The Middle Pecos Groundwater Conservation District (District) will conduct a hearing to accept and consider evidence regarding alleged potential degradation of groundwater quality of the Edwards-Trinity and possibly other aquifers located within and around an approximate 2-square mile area located 7.3 miles south of the intersection of IH-10 and FM 2886 in Pecos County on property owned, leased or otherwise under the control of PPC Operating, LLC(reference parts of BLK 207 Section 1 BLK Z Section 41, BLK C4 Section 28,29). The District may take action by entering an order to prevent degradation of the quality of one or more of these aquifers.

- III Adjourn hearing and consider and/or act on order to prevent degradation of the quality of one or more of these aquifers.

REGULAR BOARD MEETING CONTINUED

- XI Consider and/or act upon **General Manager's Correspondence and Report**
- XII Consider and/or act **to address corrections and construction required to complete addition and bathrooms at District's headquarters, including but not limited to possible claims and negotiations with and/or lawsuit against contractor (Skyline C.G./Skyline Construction Group/Blas Lucero).**
- XIII **Directors' comments**
- XIV Consider and/or act upon **agenda for next meeting**
- XV **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.