

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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NOV 25 2014
3:30P

Directors

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

LIZ CHAPMAN Co. Clerk
By Deputy: MG

Employees

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

NOTICE OF SPECIAL-CALLED MEETING AND PERMIT HEARING **December 2nd and December 3rd, 2014¹**

During the meeting and hearing, 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, including but not limited to Section 551.071, for any item on this agenda or as otherwise authorized by law.

Call to Order at 10:00 a.m. on December 2nd and 8:00 a.m. on December 3rd, 2014
2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas

Continuation of contested hearing on Pecos SS, LLC's application for consolidated drilling and production permits and authorization to export

- I. Call to order the hearing on the merits.
- II. Comments from Public and Media (5-minute limit) will be permitted only if directed by a majority of the Board given that comments were previously received by the Board.
- III. Hearing conducted in accordance with Presiding Officer's order issued October 1, 2014, District's rules, applicable law and other rulings of the Presiding Officer or Board. This hearing will be recessed each day until formally adjourned by the Presiding Officer or Board, or continued to a subsequent date.
- IV. Upon adjournment Board may consider and/or act upon **Pecos SS LLC's application for consolidated drilling and production permits and authorization to export.**

¹ The Board may break for lunch and/or dinner and commence or continue the hearing and/or meeting immediately after lunch and/or dinner, or on December 4th at 8:00 a.m. at this same location if more time is required.

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. Additional more detailed notice of this hearing required by state law and the District's rules was separately issued by the District.