

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

MAY 16 2014

LIZ CHAPMAN Co. Clerk
By Deputy: *UPP*

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

May 20, 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

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 April 15, 2014**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending April 30, 2014**

PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES

- I Call to order at 10:15 AM
- 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 hydrogeological report and associated permitting requirements
- III Adjourn hearing and consider and/or act on proposed rules

**SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S
RULES BY MARTIN IBARRA¹**

- I Call to Order at 10:30 a.m.
- II Show Cause Hearing on alleged violations of District's Rules by Martin Ibarra
- III Consider and act on **alleged violations by Martin Ibarra**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

Production Permit Hearing for Martin Ibarra

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

REGULAR BOARD MEETING CONTINUED

- V Consider and/or act upon Tax Abatement Guidelines, Presentation by Doug May

Production Permit Hearing for City of Fort Stockton

- I Call to order at 10:45 a.m. on Public Hearing on **Production Permit Application for City of Fort Stockton for Well #19**
- II Adjourn hearing and consider and/or act on **Production Permit Application for City of Fort Stockton for Well #19**

Production Permit Hearing for City of Fort Stockton

- I Call to order at 11:00 a.m. on Public Hearing on **Production Permit Application for City of Fort Stockton for Well #17**
- II Adjourn hearing and consider and/or act on **Production Permit Application for City of Fort Stockton for Well #17**

REGULAR BOARD MEETING CONTINUED

- VI Consider and/or act upon **Terms of Engagement Letter with Smith & Rives, PC for the upcoming Audit for the Fiscal Year Ending 09-30-2014**
- VII Consider and/or act upon **Conflict Waiver Agreement with Sledge Fancher PLLC**
- VIII Consider and/or act upon **Requirement of Production Permit and Status– Pecos Pecan LLC**
- IX Consider and/or act upon **Requirement of Production Permit and Status – Curtis Skeen**
- X Consider and/or act upon **Requirement of Production Permit and Status – Texas Fresh Farms**
- XI Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Risk Management/Insurance**
- XII Consider and/or act upon **General Manager’s Correspondence and Report**
- XIII **Directors’ comments**
- XIV Consider and/or act upon **agenda for next meeting**
- XV **Adjourn**

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- 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.