

PRODUCTION PERMIT HEARING for Kenneth W. McIntyre.²

- I Call to order at 10:15 a.m. on Public Hearing on **Production Permit for Kenneth W. McIntyre.**
- II Adjourn hearing and consider and/or act on **Production Permit for Kenneth W. McIntyre.**

REGULAR BOARD MEETING

- I Call to order regular Board meeting.
- 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.³
- III Consider and/or act upon **Minutes of December 15, 2015.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending December 31, 2015.**
- V Allan Standen to present **Injection Well Study and 3-D Model update.**
- VI Steve Finch, Jr. to present **La Escalera Ranch update on the Capitan Reef Complex aquifer monitoring and model results.**
- VII Consider and/or act upon requests for rehearing on the **Consolidated-Drilling and Production Permit with Authorization to Export for STW Water Process & Technologies.**
- VIII Consider and/or act upon **Mileage Rate**
- IX Consider and act upon **Depository Contract with Pecos County State Bank**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XI Consider and/or act upon **General Manager's Correspondence.**
- XII **Directors' comments.**
- XIII Consider and/or act upon **agenda for next meeting.**
- XIV **Adjourn.**

¹ 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.

³ 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.