

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

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FEB 12 2015

LIZ CHAPMAN Co. Clerk 11:15A
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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

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

February 17, 2015

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 the **Audit for the Fiscal Year ending 09-30-2014 as presented by Smith and Rives, PC**
- IV Executive Session as authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551.071 to consult with attorney regarding Pecos SS, LLC
- V Consider and/or act upon **Minutes of January 20, 2015**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending January 31, 2015**

- VII Presentation by Tommy Ervin regarding free flowing San Andres wells in North Pecos County
- VIII Call to order at 10:15 a.m.: Public Hearing on **Production Permit Application for Robert Jamison**²
- IX Adjourn hearing and consider and/or act on **Production Permit Application for Robert Jamison**
- X Call to order at 10:30 a.m.: Public Hearing on **Drilling Permit Application for Suter Farms LLC**²
- XI Adjourn hearing and consider and/or act on **Drilling Permit Application for Suter Farms LLC**²
- XII Call to order at 10:45 a.m.: Public Hearing on **Drilling Permit Application for Mandujano Brothers**
- XIII Adjourn hearing and consider and/or act on **Drilling Permit Application for Mandujano Brothers**²
- XIV Consider and/or act upon **Dates for Management Plan Hearings**
- XV **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**
- XVI Consider and/or act upon **General Manager's Correspondence**
- XVII **Directors' comments**
- XVIII Consider and/or act upon **agenda for next meeting**
- XIX **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.