

MIDDLEPECOSGROUNDWATERCONSERVATION DISTRICT

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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

FILED
1:30 pm
MAR 12 2015

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: _____ Depu

March 17, 2015

Call to Order at 10:00 a.m.

405 North Spring Drive, Fort Stockton, Texas

During the meeting or 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, for any item on this agenda or as otherwise authorized by law.

This meeting may be recessed to allow the Board to conduct the hearing(s) 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 hearing(s) earlier than the time stated on this agenda.¹

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

- I. Call to order.
- II. Comments from Public and Media (Limit to 5 minutes) will be permitted only if directed by a majority of the Board.
- III. Consider and/or act upon **Pecos SS LLC's application for consolidated drilling and production permits and authorization to export.**
- IV. Adjourn.

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 Executive Session to consult with legal counsel on *Fort Stockton Holdings, L.P. v. Middle Pecos Groundwater Conservation District and its Directors in their official capacities, Pecos County, City of Fort Stockton, Estate of Gregg McKenzie, Pecos County Water Control and Improvement District No. 1, Brewster County Groundwater Conservation District, Tom Beard, and Ruth Ann Ryan, Individually, and as Independent Executrix of the Estate of L.B. Ryan*, pending in Pecos County District Court; potential conflicts of interest with former counsel; and other matters as authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Section 551.071.
- IV Consider and/or act upon matters reviewed during Executive Session.
- V Consider and/or act on pursuing memorandum of understanding and/or other informal or formal arrangement with Railroad Commission and/or Texas Commission on Environmental Quality.
- VI Consider and/or act upon **Minutes of December 2, 2014, December 3, 2014, and February 17, 2015.**
- VII Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending February 28, 2015.**
- VIII Presentation by Allan Standen of **Pecos County Hydrogeological Report.**
- IX Consider and/or act on **Ordering a Show Cause Hearing on Alleged Violations by Bugington Energy, LLC.**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Conditions.**
- 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.**

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.