

**MIDDLEPECOSGROUNDWATERCONSERVATION DISTRICT**

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407  
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Directors


Jerry McQuairt, 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

Employees

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

**FILED**  
APR 17 2015

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By:  Deputy  
9:45 AM

**NOTICE OF REGULAR BOARD MEETING,  
PUBLIC HEARINGS and WORKSHOPS<sup>1</sup>**

**April 21, 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 workshops or hearings described on this agenda and the Board may change the order in which one or more of the workshops or hearing or meeting items are considered. The Board will not commence any of the hearings earlier than the time stated on this agenda.<sup>2</sup>**

**BOARD WORKSHOP ON 84<sup>th</sup> LEGISLATIVE SESSION**

- I Call to order and Commence Board workshop on 84<sup>th</sup> Legislative Session
- II Adjourn Board Workshop on 84<sup>th</sup> Legislative Session.

**BOARD WORKSHOP ON GROUNDWATER MANAGEMENT**  
to follow immediately after workshop on 84<sup>th</sup> Legislative Session

- I Call to Order and Commence Board workshop on Groundwater Management.
- II Adjourn Board Workshop on Groundwater Management.

**HEARING TO AMEND AN EXISTING PRODUCTION PERMIT**  
**for PECOS COUNTY WCID#1<sup>2</sup>**

- I Call to order at 1:00 p.m. on Public Hearing to **AMEND AN EXISTING Production Permit for PECOS COUNTY WCID#1.**
- II Adjourn hearing and consider and/or act on **AMENDMENTS TO EXISTING Production Permit for PECOS COUNTY WCID#1.**

**HEARING TO AMEND AN EXISTING PRODUCTION PERMIT  
for ROBERT JAMISON<sup>2</sup>**

- I Call to order at 1:15 p.m. on Public Hearing **TO AMEND AN EXISTING Production Permit for ROBERT JAMISON.**
- II Adjourn hearing and consider and/or act on **AMENDMENTS TO EXISTING Production Permit for ROBERT JAMISON.**

**PRODUCTION PERMIT HEARING for MARGARET G. HOLMES<sup>2</sup>**

- I Call to order at 1:30 p.m. on Public Hearing on **Production Permit for MARGARET G. HOLMES.**
- II Adjourn hearing and consider and/or act on **Production Permit for MARGARET G. HOLMES.**

**PRODUCTION PERMIT HEARING for RIMROCK PRODUCTION INC.<sup>2</sup>**

- I Call to order at 1:45 p.m. on Public Hearing on **Production Permit for RIMROCK PRODUCTION INC.**
- II Adjourn hearing and consider and/or act on **Production Permit for RIMROCK PRODUCTION INC.**

**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. 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 **Accepting Resignation of Ruben Falcon, Precinct 2**
- IV Consider and/or act upon **Appointment of New Director for Precinct 2**
- V **Administer the Statement of Elected Officer and Oath of Office for Precinct 2 Director**
- VI Consider and/or act upon matters reviewed during 84<sup>th</sup> Legislative Session workshop.
- VII Consider and/or act upon matters reviewed during Groundwater Management workshop.
- VIII Consider and/or act upon Minutes of March 17, 2015

- IX Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending March 31, 2015**
- X Review developments and act as necessary on **Bugington Energy, LLC enforcement proceedings and alleged violations of District's rules.**
- XI Consider and/or act upon **General Manager's Quarterly Report**
- XII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis.**
- XIII Consider and/or act upon **General Manager's Correspondence.**
- XIV **Directors' comments**
- XV Consider and/or act upon **agenda for next meeting**
- XVI **Adjourn**

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<sup>1</sup>The 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.

<sup>2</sup>. Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.