

MIDDLEPECOSGROUNDWATERCONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas 79735

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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 Merrell Daggett

Employees

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

NOTICE OF REGULAR BOARD MEETING, PUBLIC HEARINGS and WORKSHOPS¹

May 19, 2015

Call to Order at 10:00 a.m.

405 North Spring Drive, Fort Stockton, Texas

FILED
MAY 15 2015

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: *[Signature]* Deputy

11:00 AM

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.²

SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S RULES BY BUGINGTON ENERGY, LLC²

- I Call to Order at 10:00 a.m.
- II Show Cause Hearing on alleged violations of District's Rules 14.1(d), 14.2(a) and (c), and 14.3(a)-(c) pertaining to waste, pollution and degradation of quality of groundwater by **BUGINGTON ENERGY, LLC**.
- III Consider and act on **alleged violations by BUGINGTON ENERGY, LLC**, and consider and act on appropriate penalty or other enforcement remedy to be imposed and/or pursued in court.
- IV Adjourn.

PRODUCTION PERMIT HEARING for AARON & HEATHER BOESE.²

- I Call to order at 10:45 a.m. on Public Hearing on **Production Permit for AARON & HEATHER BOESE**.
- II Adjourn hearing and consider and/or act on **Production Permit for AARON & HEATHER BOESE**.

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 **Minutes of April 21, 2015.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending April 30, 2015.**
- V Briefing on status of Texas Water Development Board's development of a Groundwater Availability Model and third parties' studies regarding the Capitan Reef, Desired Future Conditions and Modeled Available Groundwater of the Capitan Reef, and potential interest in relatively large-scale production from Capitan Reef; and take action regarding District's regulatory approach to managing and protecting property rights in the Capitan Reef, including but not limited to guidance to General Manager for rulemaking and/or imposing temporary moratorium on permitting and well drilling from the Capitan Reef.
- VI Consider and/or act upon Waha Storage and Transportation, L.P.'s (and/or affiliate Enstor, Inc.'s) Production Permit Renewal pursuant to Rule 11.8.
- VII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, Drought Map.**
- VIII Consider and/or act upon **General Manager's Correspondence.**
- IX **Directors' comments.**
- X Consider and/or act upon **agenda for next meeting.**
- XI **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.

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