

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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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
3.

FILED
3:15 pm
JUL 16 2015

NOTICE OF REGULAR BOARD MEETING, PUBLIC HEARINGS and WORKSHOPS¹

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: Mary Sanchez Def

**July 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.²

CONTINUATION of 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 and Bugington Energy, LLC's compliance with District's May 2015 enforcement order.**
- 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.

PUBLIC HEARING ON MANAGEMENT PLAN

- I Call to Order at 11:00 a.m.
- II Public hearings to receive public input on proposed Management Plan.
- III Adjourn.

PRODUCTION PERMIT HEARING for EAST PECOS SOLAR, LLC.²

- I Call to order at 1:00 p.m. on Public Hearing on **Production Permit for East Pecos Solar, LLC.**
- II Adjourn hearing and consider and/or act on **Production Permit for East Pecos Solar, LLC.**

Workshop on Proposed Budget and Tax Rate Call to Order following Public Hearings.

- I Call to Order
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2016
- III Workshop to review Proposed Tax Rate for 2015 and dates for scheduling public hearings on Proposed Tax Rate for 2015.
- IV **Adjourn**

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 May 19, 2015.**
- IV Consider and/or act upon **Minutes of July 9, 2015**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending May 31, 2015.**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending June 30, 2015.**
- VII Consider and/or act upon Management Plan
- VIII General Managers' 3rd Quarter Report
- IX **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis.**

- X Consider and/or act upon **Power Point presentation given by Gil Van Deventer, PG, indentifying the San Andres wells in northern Pecos County or to propose and advise a path forward in addressing the San Andres wells.**
- XI **Power Point Presentation on Capitan Reef Complex Aquifer as it pertains to La Escalera Ranch**
- XII **Update on STW Water Process & Technologies' Capitan Reef Complex Aquifer Project**
- XIII **Consider and possibly take action on STW Water Process & Technologies' request for Rehearing on Capitan Reef Complex Aquifer Moratorium Resolution dated June 8, 2015**
- XIV **Consider and/or act upon General Manager's Correspondence.**
- XV **Directors' comments.**
- XVI **Consider and/or act upon agenda for next meeting.**
- XVII **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.