

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407
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FILED
SEP 11 2015

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

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 Merrell Daggett

By [Signature] Deputy
10:15 AM

Employees

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

3.

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

**September 15, 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 hearings 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 and July 2015 enforcement orders.**
- 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 Larry Drgac²

- I Call to order at 10:15a.m. on Public Hearing on **Production Permit for Larry Drgac.**
- II Adjourn hearing and consider and/or act on **Production Permit for Larry Drgac.**

PRODUCTION PERMIT HEARING for Buckthorn Westex, LLC²

- I Call to order at 10:30a.m.
- II Adjourn hearing and consider and/or act on **Production Permit for Buckthorn Westex, LLC.**

PRODUCTION PERMIT HEARING for Jerry Alexander²

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

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.³
- III Consider and/or act upon **Minutes of August 18, 2015.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending August 31, 2015.**
- V Consider and/or adopt **Tax Rate of \$0.0249 per \$100 valuation for 2015 and Sign Ratification.**
- VI Consider and/or act upon **Allan Standen, LLC proposal regarding injection well study and 3-D model update.**
- VII Consider and/or act upon **MPGCD identifying and assessing San Andreas wells**
- VIII Review status of *Fort Stockton Holdings, L.P. v. MPGCD, Pecos County, City of Fort Stockton, et al.* (Cause No. P-7047-83-CV; 83rd Judicial District, Pecos County) and/or act on matters involving current appeal and settlement.
- IX **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, and Drought Monitor Map.**
- X Consider and/or act upon **General Manager's Correspondence.**
- XI **Directors' comments.**
- XII Consider and/or act upon **agenda for next meeting.**
- XIII **Adjourn.**

¹ 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.

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

³ 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.