

**MIDDLE PECOS GROUNDWATER CONSERVATION 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  
Email [mpgcd@sbcglobal.net](mailto:mpgcd@sbcglobal.net) Website [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

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 and PUBLIC HEARINGS<sup>1</sup>**

**December 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.<sup>2</sup>**

**PRODUCTION PERMIT HEARING for Ladonna Walters and Marsha Wolfe.<sup>2</sup>**

- I Call to order at 10:00 a.m. on Public Hearing on **Production Permit for Ladonna Walters and Marsha Wolfe**
- II Adjourn hearing and consider and/or act on **Production Permit for Ladonna Walters and Marsha Wolfe**

**CONSOLIDATED-DRILLING AND PRODUCTION PERMIT with AUTHORIZATION to EXPORT HEARING for STW Water Process & Technologies<sup>2</sup>**

- I Call to order at 10:15 a.m. on Public Hearing on a **Consolidated-Drilling and Production Permit with Authorization to Export for STW Water Process & Technologies.**
- II Adjourn hearing and consider and/or act on a **Consolidated-Drilling and Production Permit with Authorization to Export for STW Water Process & Technologies.**

**REGULAR BOARD MEETING**

- I Call to order regular Board meeting.

**FILED**  
DEC 10 2015

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By: MG Deputy  
2:45 PM

- 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.<sup>3</sup>
- III Consider and/or act upon **Minutes of November 17, 2015.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending November 30, 2015.**
- V Consider and/or act to approve **Upton County Water District Transport Agreement.**
- VI Consider and/or act to approve **General Manager's Quarterly Report**
- VII Consider and/or act upon **Amending Abatement Agreement with East Pecos Solar, LLC.**
- VIII Consider and/or act upon **Accepting Application for Abatement from OCI Solar Tre, LLC.**
- IX Consider and/or act upon entering into an **Abatement Agreement with OCI Solar Tre, LLC.**
- X Consider and/or act upon **First Amended Tax Abatement Agreement between Pecos County, Texas And OCI Alamo 6 LLC as successor in interest of West Texas Solar 1 LLC.**
- XI Review status of *Fort Stockton Holdings, L.P. v. MPGCD, Pecos County, City of Fort Stockton, et al.* (Cause No. P-7047-83-CV; 83<sup>rd</sup> Judicial District, Pecos County) and/or act on matters involving settlement.
- XII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and 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 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.

<sup>3</sup> 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.