

MIDDLE PECOS GROUNDWATER CONSERVATION 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

FILED
NOV 13 2015

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

LIZ CHAPMAN
CLERK, COUNTY COURT, PECOS CO., TEXAS
By:  Deputy
Liz Chapman

November 17, 2015
Call to Order at 1:00 p.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

PRODUCTION PERMIT HEARING for JOHN E. HARRIS, JR.²

- I Call to order at 1:00 p.m. on Public Hearing on **Production Permit for John E. Harris, Jr.**, Survey H&GN RR Co., Block 12, Section 8.
- II Adjourn hearing and consider and/or act on **Production Permit for John E. Harris, Jr.**, Survey H&GN RR Co., Block 12, Section 8.

AMENDMENT TO EXISTING PRODUCTION PERMIT HEARING for JOHN E. HARRIS, JR.²

- I Call to order at 1:10 p.m. on Public Hearing on **Amendment to and Existing Production Permit for John E. Harris, Jr.**, Survey Graef C., Block 12, Section 44 1/2.
- II Adjourn hearing and consider and/or act on **Production Permit for John E. Harris, Jr.**, Survey Graef C., Block 12, Section 44 1/2.

CONSOLIDATED-DRILLING AND PRODUCTION PERMIT HEARING for JERRY ALEXANDER-JOHO²

- I Call to order at 1:15 p.m. on Public Hearing on a **Consolidated Drilling and Production Permit for Jerry Alexander - JOHO.**
- II Adjourn hearing and consider and/or act on a **Consolidated Drilling and Production Permit for Jerry Alexander - JOHO.**

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 September 15, 2015.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending September 30, 2015.**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending October 31, 2015.**
- VI Consider and/or act upon **2016 Meeting and Holiday Schedule.**
- VII Consider and/or act to approve Upton County Water District Transport Agreement.
- VIII Consider and/or act upon General Manager's Quarterly Report
- IX 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.
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers and ongoing Water Quality Analysis.**
- XI Consider and/or act upon **General Manager's Correspondence.**
- XII **Directors' comments.**
- XIII Consider and/or act upon **agenda for next meeting.**
- XIV **Adjourn.**

¹ 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.