

MIDDLEPECOSGROUNDWATERCONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698
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 BlackwelderTerry 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 HEARINGS¹

April 19, 2016

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

PRODUCTION PERMIT HEARING for City of Fort Stockton.²

- I Call to order at 10:00 a.m. the Public Hearing on **Production Permit for City of Fort Stockton.**
- II Adjourn hearing and consider and/or act on **Production Permit for City of Fort Stockton.**

PRODUCTION PERMIT AMENDMENT HEARING for Pecos SS, LLC.²

- I Call to order at 10:15 a.m. the Public Hearing on **Production Permit for Pecos SS, LLC.**
- II Adjourn hearing and consider and/or act on **Production Permit for Pecos SS, LLC.**

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

FILED
APR 14 2016

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: Deputy

S. Seaman

- III Consider and/or act upon **Minutes of February 17, 2016**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending February 29, 2016.**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending March 31, 2016.**
- VI Consider and/or act on matters related to determination of administrative completeness of permit applications, including but not limited to **Republic Water Company of Texas, LLC's pending permit application.**
- VII Consider and/or act to **address matters related to Republic Water Company of Texas, LLC's pending permit application**, including but not limited to whether to set a hearing on, abate, dismiss, and/or take other action on the application.
- VIII Consider and/or act upon **STW Water Process & Technologies insurance bond for San Andreas Drilling/Production Permit.**
- IX Consider and/or act upon **Pecos County College Scholarships for High School Seniors.**
- X Consider and/or act upon **Aerial Flyover.**
- XI Consider and/or act to approve **General Manager's 2015 Annual Report.**
- XII Consider and/or act to approve **General Manager's 2016 1st Quarter Report.**
- XIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- 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.**

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.