

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698
405 North Spring Drive Fort Stockton, Texas 79735
Email mpgcd@mpgcd.org Website www.mpgcd.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

FILED
JUN 17 2016

Employees

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: UCO Deputy
3:120

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

June 21, 2016

Call to Order at 10:00 a.m.

Pecos County Courthouse, 2nd Floor

103 West Callaghan, 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

REGULAR BOARD MEETING

- I Call to order regular Board meeting.
- II Announce **rescheduling of District's rulemaking hearing** for July 19, 2016.
- II Presentation of District's **College Scholarship Recipients**.
- III 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.
- IV Consider and/or act upon **Accepting Resignation of Jeffery McMahon, Director for the City of Iraan**.
- V Consider and/or act upon **Appointment of New Director for City of Iraan**.
- VI **Administer the Statement of Elected Officer and Oath of Office for New Director for City of Iraan**.
- VII Consider and/or act on (a) **emergency rule pursuant to Texas Water Code § 36.1011** to address alleged substantial likelihood of imminent peril to the public health, safety, or welfare, or a requirement of state or federal law regarding the provision of retail public water supply and (b) **adoption of written statement pursuant to Texas Water Code § 36.1011(a)**.

PRODUCTION PERMIT AMENDMENT HEARING for PECOS SS LLC.²

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

PRODUCTION PERMIT HEARING for CITY OF FORT STOCKTON.²

- I Call to order at 10:30 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.**

**REGULAR BOARD MEETING
(continued)**

- VIII Discuss and/or approve **Transport Fee Agreement By and Between MPGCD and Pecos SS, LLC.**
- IX Presentation by Petro Waste Environmental LP; consider and/or act upon Board Resolution concerning Petro Waste Environmental LP's project.
- X Briefing on April 25, 2016 letter complaint submitted by City Water Attorney Mark Harral/Fort Stockton to 112th District Attorney Laurie English and Attorney General of the State of Texas alleging violation of Texas Open Meetings Act.
- XI Briefing on **Republic Water Company of Texas, LLC's Request for Issuance of Writ of Mandamus** filed on May 10, 2016, in Pecos County 112th District Court, Cause # P-11956-112-CV.
- XII Consider and/or act on **several filings, request for clarification on administrative completeness, and requests for rehearing/reconsideration and findings/conclusions from Republic Water Company of Texas, LLC and/or Fort Stockton Holdings.**
- XIII Briefing on **Republic Water Company of Texas, LLC and Fort Stockton Holdings, LP lawsuit filed May 20, 2016, Cause #4:16-CV-33.**
- XIV Consider and/or act upon **Tax Abatement Guidelines.**
- XV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending May 31, 2016.**
- XVI Consider and/or act upon **Minutes of April 19, 2016.**
- XVII Consider and/or act upon **Minutes of May 17, 2016.**

- XVIII Report on Texas Water Development Board's June 17, 2016 Rustler Stakeholders meeting held in Pecos County.
- XIX Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.
- XX Consider and/or act upon General Manager's Correspondence.
- XXI Directors' comments.³
- XXII Consider and/or act upon agenda for next meeting.
- XXIII Adjourn regular Board meeting.

**Workshop on Proposed Budget and Tax Rate Call to Order
Immediately following Regular Meeting and Public Hearings**

- I Call to Order.
- II Workshop to review Proposed Budget for Fiscal Year ending September 30, 2017.
- III Adjourn workshop.

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.