

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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

Employees

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

SPECIAL CALLED MEETING

August 17, 2016

Call to Order at 9:30AM

112th District Court of Pecos County

Pecos County, District Courtroom

400 S. Nelson Street, Fort Stockton, Texas

and

immediately after hearing at the District's office at

405 North Spring Drive, Fort Stockton, Texas

FILED
AUG 12 2016

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: _____ MG Deputy

11:00 PT

- I Call to Order at 9:30AM.
- II One or more members of the Middle Pecos GCD Board may attend the hearing before the Honorable Judge Stephen Ables on August 17, 2016, at 10:00 AM. The hearing will be held in the 112th District Court located at the Pecos County District Courtroom, 400 South Nelson Street, Fort Stockton, Texas.

The hearing is for Cause # P-11956-112-CV; Republic Water Company of Texas, LLC v. Middle Pecos Groundwater Conservation District, et al. The purpose of the hearing is for the Court to hear the District's plea to the jurisdiction and motion to dismiss and Republic Water Co.'s request for issuance of writ of mandamus to set a preliminary hearing before the Middle Pecos GCD Board on Republic Water Co.'s pending permit application.

The Middle Pecos GCD Board Members who attend will not take action on any item(s) and are in attendance at the hearing for informational purposes only.
- III Immediately following the Court hearing the Board may convene to discuss and take action on Item II at the District's office at 405 North Spring Drive, Fort Stockton, Texas.
- IV Adjourn.

These facilities are wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting District General Manager, Paul Weatherby, at 432-336-0698.