

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@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 Merrell Daggett
Outgoing Director: Terry Whigham
Incoming Directors: Allan Childs

FILED
NOV 10 2016
1:15 pm
LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

Employees

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

By: [Signature] Deputy

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING¹

**November 15, 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.

- I Call to order regular Board meeting.
- II **Canvas November 8, 2016 Election.**
- III **Administer the Statement of Elected Officer.**
- IV **Administer Oath of Office for Board Members.**
- V Consider and/or act upon **MPGCD Board Reorganization.**
- VI 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.²

DRILLING PERMIT HEARING for Larry Hoelscher³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Drilling Permit for Larry Hoelscher.**
- II Adjourn hearing and consider and/or act on **Application for a Drilling Permit for Larry Hoelscher.**

**PRODUCTION PERMIT HEARING for
Republic Water Company of Texas, LLC³**

- I Call to order at 10:00 a.m. the Public Hearing on Application for a Production Permit and Authorization to Transfer for Republic Water Company of Texas, LLC.
- II Adjourn hearing and consider and/or act on Application for a Production Permit and Authorization to Transfer for Republic Water Company of Texas, LLC.

Regular Board Meeting continued

- VII Consider and/or act upon Minutes of October 18, 2016/Regular Meeting.
- VIII Consider and/or act upon Minutes of October 27, 2016/Special Called Meeting.
- IX Consider and/or act upon Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending October 31, 2016.
- X Report on Oct. 20, 2016 Groundwater Management Area 3 Joint Planning Meeting.
- XI Briefing and take action as necessary on Republic Water Company of Texas, LLC and Fort Stockton Holdings, LP federal lawsuit filed May 20, 2016, Cause #4:16-CV-33-PRM.
- XII Consider and/or act upon 2017 Meeting and Holiday Schedule.
- 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.⁴
- XV Directors' comments.⁴
- XVI Consider and/or act upon agenda for next meeting.
- XVII Adjourn Board meeting.

¹ The Board may break for lunch and commence or continue the Board hearings and/or meeting immediately after lunch. This facility is wheelchair/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 hearing(s) 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; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

⁴ No action will be taken on these agenda items. These items are on the agenda to provide the District's General Manager and Directors an opportunity to bring to the public's and each other's attention important issues pertinent to groundwater management within the District. Any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.