

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

Employees

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

NOTICE OF SPECIAL BOARD MEETING¹

November 21, 2016
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas

FILED
NOV 17 2016

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

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.

- I Call to order special 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.²
- III **Canvass election results of November 8, 2016 Directors Election.**
(*Declarar resultados del escrutinio de la elección de directores celebrada el 8 de noviembre de 2016.*)
- IV **Issue Certificates of Election to Board Members.**
- V **Administer the Statement of Elected Officer.**
- VI **Administer Oath of Office for Board Members.**
- VII Consider and/or act upon **appointment of Director to represent City of Iraan.**
- VIII Consider and/or act upon **MPGCD Board Reorganization (Election of Officers).**
- IX Consider and/or act upon delegation of authority to **Board President to engage legal counsel on behalf of the Board of Directors regarding contested hearing on Republic Water Co. of Texas, LLC's permit application.**
- X **Executive Session** pursuant to Texas Government Code §§ 551.071 and/or 551.074 on **personnel matters** regarding employment of and employment agreement regarding District's General Manager.
- XI Consider and/or act upon **personnel matters** regarding employment of and employment agreement regarding District's General Manager.
- XII Consider and/or act upon **2017 Meeting and Holiday Schedule.**

- XIII Consider and/or act upon the **Amended Accounts Payable and Treasurer's Report for the Month Ending September 30, 2016.**
- XIV **Directors' comments.**³
- XV **Adjourn special Board meeting.**

¹ The Board may break for lunch and commence or continue the Board 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 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.

³ No action will be taken on this agenda item. This item is on the agenda to provide the District's 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.