

**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](mailto:mpgcd@mpgcd.org) Website: [www.mpgcd.org](http://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 Allan Childs Jeff Sims

**FILED**  
MAR 17 2017

Employees

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

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By: UP Deputy

**NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS<sup>1</sup>**

9:36 AM

**March 21, 2017  
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 hearings described on this agenda and the Board may change the order in which one or more of the hearing or meeting items are considered.**

**PRODUCTION PERMIT HEARING for GARY DRGAC<sup>2</sup>**

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

**PRODUCTION PERMIT HEARING for LARRY DRGAC<sup>2</sup>**

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

**PRODUCTION PERMIT AMENDMENT HEARING for CITY OF FORT STOCKTON<sup>2</sup>**

- I Call to order at 10:30 a.m. the Public Hearing on **Application to Amend a Production Permit for City of Fort Stockton (Lannom Park well).**

- II Adjourn hearing and consider and/or act on **Application for a Production Permit for City of Fort Stockton (Lannom Park well)**.

**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.<sup>3</sup>
- III Consider and/or act upon **Appointment of New Director for Precinct 2**.
- IV **Administer the Statement of Elected Officer and Oath of Office for Precinct 2 Director**.
- V Consider and/or act upon **Minutes of February 21, 2017**.
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending February 28, 2017**.
- VII Briefing and take action as necessary on **Republic Water Company of Texas, LLC (Republic LLC) permit proceeding referred to the State Office of Administrative Hearings (SOAH)**.
- VIII Briefing and take action as necessary on pending lawsuits:
- **Republic LLC's state-court lawsuit**, Cause # P-11956-112-CV/Writ of Mandamus, and Court of Appeals Case No. 08-17-00001-CV, which appeal was filed on January 3, 2017.
  - **Fort Stockton Holdings, LP v. Pecos County, MPGCD, et al.**, Court of Appeals Case No. 08-15-00382-CV.
- IX Briefing and take action as necessary on **matters regarding 85<sup>th</sup> Texas Legislative Session**, including resolutions regarding legislation that affects the District and/or legislation noticed by Fort Stockton Holdings, LP's legal counsel.
- X Consider and/or act upon **Resolution Concerning Red Bluff Water Power Control District supporting normal and consistent flow in the Pecos River and legislation that ensures adequate environmental flows in the Pecos River**.

- XI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XII Consider and/or act upon **General Manager's Correspondence.**
- XIII **Directors' comments.**<sup>4</sup>
- XIV Consider and/or act upon **agenda for next meeting.**
- XV **Adjourn Board meeting.**

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<sup>1</sup> The Board may break for lunch and commence or continue the Board hearing 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 Ty Edwards at 432-336-0698.

<sup>2</sup> Additional more detailed notice of the public hearing required by state law and the District's rules was separately issued by the District.

<sup>3</sup> 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.

<sup>4</sup> 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.