

**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

Employees

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

**NOTICE OF SPECIAL-CALLED BOARD WORKSHOP AND MEETING1**

**March 28, 2017**

**Call to Order at 6:00 p.m.**

**405 North Spring Drive, Fort Stockton, Texas**

During the workshop and meeting, the Board reserves the right to go into executive session under the Texas Open Meetings Act, § 551.071 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law, and the Board may change the order in which one or more agenda items are considered.

**BOARD WORKSHOP**

- I Call to order workshop.
- II Conduct Board workshop to review and discuss legislation affecting District, lawsuits filed by Fort Stockton Holdings, L.P. (FSHLP) and Republic Water Co. of Texas, LLC (Republic LLC), and related draft settlement proposal received on March 18, 2017.
- III Adjourn workshop.

**SPECIAL-CALLED BOARD MEETING**

- I Call to order 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 Consider and/or act on matters involving FSHLP, Republic LLC and Clayton Williams Farms, Inc.'s draft settlement proposal received on March 18, 2017, related to following pending lawsuits:
  - Republic LLC's state-court lawsuit, Court of Appeals Case No. 08-17-00001-CV.
  - Fort Stockton Holdings, LP v. Pecos County, MPGCD, et al., Court of Appeals Case No. 08-15-00382-CV.

**FILED**  
MAR 21 2017

LIZ CHAPMAN 10:00A  
CLERK COUNTY COURT, PECOS CO., TEXAS

By: MG Deputy

- IV Briefing and take action as necessary on **matters regarding 85<sup>th</sup> Texas Legislative Session** that affect District.
- V **Directors' comments.**<sup>3</sup>
- VI Consider and/or act upon **agenda for next meeting.**
- VII **Adjourn Board meeting.**

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1 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.

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 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.