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MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Email: mpgcd@mpgcd.org Website: www.mpgcd.org

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

Directors

Jerry McGuairt, 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 PUBLIC INFORMATIONAL MEETING AND
SPECIAL-CALLED BOARD MEETING¹**

April 3, 2017, 7:00 p.m.
Pecos County Civic Center
1674 Airport Drive, Fort Stockton, Texas

During the meeting, a quorum of the Board may enter 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.

PUBLIC INFORMATIONAL MEETING²

- I Introduction by District's Board President.
- II Presentation by District's General Manager on District's statutory purpose, priorities and groundwater studies, and recent developments with pending lawsuits filed against District, legislation that affects the District, and settlement proposal by Fort Stockton Holdings, Clayton Williams Farms and Republic Water Company.
- III Public input on General Manager's presentation (limit 3 minutes per person).³
- IV Closing remarks by District's Board Member(s) and General Manager.
- V Adjourn public informational meeting.

MEETING AGENDA

- I Establish quorum and call to order meeting.
- II Comments from **public and media** (limit 3 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.³
- III Consider and/or act on matters involving Fort Stockton Holdings, LP (FSHLP), Republic Water Co. of Texas, LLC (Republic LLC) and Clayton Williams Farms,

Inc.'s draft settlement proposal received on March 18, 2017, related to following pending lawsuits and contested hearing:

- **Republic LLC's state-court lawsuit**, Court of Appeals Case No. 08-17-00001-CV
- **FSHLP v. Pecos County, MPGCD, et al.**, Court of Appeals Case No. 08-15-00382-CV
- **In re the Application of Republic LLC**, State Office of Administrative Hearings Docket No. 959-17-3195

Board action may include response to settlement proposal.

- IV Briefing and take action as necessary on **matters regarding 85th Texas Legislative Session** that affect District, including passage of one or more resolutions to reflect Board's position on legislation.
- V **Directors' comments.**⁴
- VI Consider and/or act upon **agenda for next meeting.**
- VII **Adjourn Board meeting.**

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 purpose of the Public Informational Meeting is to inform the public and receive public input on the matters listed. This segment of the meeting may not include a quorum of the District's Board of Directors; this notice is posted in the event that a quorum attends.

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 on a matter presented by the public that is not on today's agenda 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.