

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 Allan Childs Jeff Sims

FILED
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Employees

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

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

NOTICE OF REGULAR BOARD MEETING, PUBLIC HEARINGS¹ AND WORKSHOP

1:58 PM

**April 18, 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.

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.²
- 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 Regular Meeting and Public Hearings on March 21, 2017.**
- VI Consider and/or act upon **Minutes of Special Meeting and Workshop on March 28, 2017.**
- VII Consider and/or act upon **Minutes of Special Meeting and Public Forum in Fort Stockton on April 3, 2017.**
- VIII Consider and/or act upon **Minutes of Special Meeting and Public Forum in Iraan on April 6, 2017.**

- IX Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending March 31, 2017.**

HEARING TO AMEND AN EXISTING DRILLING, TRANSPORT AND PRODUCTION PERMIT FOR ALPHA WATER RESOURCES, LLC³

- I Call to order at 10:30 a.m. the Public Hearing on **Application to Amend an Existing Drilling, Transport and Production Permit for Alpha Water Resources, LLC**
- II Adjourn hearing and consider and/or act on **Application to Amend an Existing Drilling, Transport and Production Permit for Alpha Water Resources, LLC**

REGULAR BOARD MEETING CONTINUED

- X Consider and/or act upon **Alpha Water Resources, LLC insurance bond for San Andreas Drilling/Production Permit.**
- XI 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).**
- XII Consider and take action as necessary on matters involving Fort Stockton Holdings, LP (FSHLP), Republic LLC and Clayton Williams Farms, Inc.'s settlement and following, related 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.
- XIII Briefing and take action as necessary on **matters regarding 85th Texas Legislative Session, including resolutions regarding legislation that affects the District.**
- XIV Consider and act on **Director and Employee Manual.**
- XV **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**

- XVI Consider and/or act upon **General Manager's Correspondence**.⁴
- XVII **Directors' comments**.⁴
- XVIII Consider and/or act upon **agenda for next meeting**.
- XIX **Adjourn Board meeting**.

BOARD WORKSHOP

- I Call to order workshop.
- II Conduct Board workshop with District's hydrogeologists and engineer to discuss (a) possible changes to Management Zone 1 boundaries; (b) monitoring aquifer levels and setting aquifer drawdown thresholds for pro rata cutbacks and cutback amounts for Management Zone-based and District-wide management; (c) possible associated changes to Section 10 of the District's rules; (d) feedback on modeling tools for the Edwards-Trinity and Pecos Valley aquifers; and (e) update on adoption of desired future conditions within Groundwater Management Areas 3 and 7.
- III Adjourn workshop.

¹ 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.

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

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.