

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 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 Puja Boinpally

Employees

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

NOTICE OF SPECIAL-CALLED BOARD MEETING¹

April 26, 2017

Call to Order at 1:00 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.

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 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. 959-17-3195Board action may include response to settlement proposal.
- IV **Directors' comments.**³
- V Consider and/or act upon **agenda for next meeting.**
- VI **Adjourn Board meeting.**

FILED
APR 21 2017

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: MG 1:00P Deputy

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.