

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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 REGULAR BOARD MEETING AND PUBLIC HEARINGS¹

June 20, 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.

PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES²

- I Call to order at 10:00 a.m.
- II The Board will receive public input at a hearing on proposed amendments to the District's rules intended to (1) change Management Zone 1 boundaries and operating conditions to recognize hydrogeological differences between South Coyanosa and Belding areas; and (2) establish (A) acceptable aquifer level fluctuations and (B) thresholds for pro rata cutbacks when aquifer level declines in certain monitoring wells.
- III Adjourn hearing and consider and/or act on proposed rules.

PRODUCTION PERMIT HEARING for BRENT BRADEN²

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

FILED
JUN 15 2017

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: YCD Deputy

1:41 pm

PRODUCTION PERMIT HEARING for HAY FARMS, INC.²

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

**CONSOLIDATED DRILLING AND PRODUCTION PERMIT HEARING
for BERKSHIRE HOLDINGS, LLC.²**

- I Call to order at 10:30 a.m. the Public Hearing on **Application for a Consolidated Drilling and Production Permit for Berkshire Holdings, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Consolidated Drilling and Production Permit for Berkshire Holdings, LLC.**

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.³
- III Consider and/or act upon **Minutes of Regular Meeting and Public Hearings on April 18, 2017.**
- IV Consider and/or act upon **Minutes of Special Meeting April 26, 2017.**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending April 30, 2017.**
- VI Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending May 31, 2017.**
- VII Consider and/or act upon an **Engagement Letter with Smith & Rives, PC for the Audit for the Year Ending September 30, 2017.**
- VIII Briefing and take action as necessary on matters involving Fort Stockton Holdings, LP (FSHLP), Republic Water Co. of Texas, LLC (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.**

- IX Briefing and take action as necessary on matters regarding **Fort Stockton City Council's Special-Called Meeting on May 30, 2017 (Agenda Items A & B) and June 2, and June 13, 2017 (Agenda Item C)**, including FSHLP litigation; groundwater-related activity at Blue Ridge Farms; recommended policies regarding metering and use of City property; and City's contemplated litigation regarding the surface-use of Blue Ridge Farms (reference Schuyler Wight, Jay Cleo Thompson, Samson Exploration, LLC, & Halcón Resources).
- X Briefing and take action as necessary on matters regarding **85th Texas Legislature's Regular and Special Sessions, and upcoming interim session.**
- XI Discuss and/or act upon the **General Manager's Semi-Annual Report.**
- XII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XIII Consider and/or act upon **General Manager's Correspondence.**⁴
- XIV **Directors' comments.**⁴
- XV Consider and/or act upon **agenda for next meeting.**
- XVI **Adjourn Board meeting.**

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 Additional more detailed notices of the public hearings required by state law and the District's rules were separately issued by the District.

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 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.