

FILED
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JUL 14 2017

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: *Mary Sanchez* Deputy

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 Puja Boinpally

Employees

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

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

July 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

PUBLIC WORKSHOP ON PROPOSED RULES³

- I Call to order at 10:00 a.m.
- II The Middle Pecos Groundwater Conservation District (District) 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 Public Workshop.

REGULAR BOARD MEETING – CONTINUED

- III Consider and take action as necessary regarding **implementation of settlement agreement with Fort Stockton Holdings, L.P. (FSHLP, Clayton Williams Farms, Inc., and Republic Water Co. of Texas, LLC (Republic LLC)**, including but not limited to a permit condition in the FSHLP operating permit governing production restrictions based on aquifer-level triggers in certain monitoring wells located within Management Zone 1, and briefing on other settlement agreements among FSHLP, Republic LLC, CWFI, and other parties to the FSHLP and Republic LLC hearings.

**CONSOLIDATED DRILLING AND PRODUCTION PERMIT HEARING
For BERKSHIRE HOLDINGS, LLC³**

- I Call to order at 10:00 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.**

PRODUCTION PERMIT HEARING for CITY OF FORT STOCKTON³

- I Call to order at 10:15 a.m. the Public Hearing on **Application for a Production Permit for City of Fort Stockton.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for City of Fort Stockton.**

**HEARING ON FORT STOCKTON HOLDINGS, L.P.'s
APPLICATION TO AMEND HISTORIC AND EXISTING USE PERMITS³**

- I Call to order at 10:30 a.m. the Public Hearing on **Application To Amend Historic and Existing Use Permits for Fort Stockton Holdings, L.P.**
- II Adjourn hearing and consider and/or act on **Application To Amend Historic and Existing Use Permits for Fort Stockton Holdings, L.P.**

**HEARING ON FORT STOCKTON HOLDINGS, L.P.'s
APPLICATION FOR PRODUCTION PERMIT AND TRANSPORT AUTHORIZATION
ON REMAND FROM THE EL PASO COURT OF APPEALS³**

- I Call to order at 10:30 a.m. the Public Hearing on the **Application for a Production Permit and Transport Authorization on Remand from the El Paso Court of Appeals for Fort Stockton Holdings, L.P.**

- II **Adjourn hearing and consider and/or act on Application for a Production Permit and Transport Authorization on Remand from the El Paso Court of Appeals for Fort Stockton Holdings, L.P.**

REGULAR BOARD MEETING - CONTINUED

- IV Consider and/or act upon **Minutes of Regular Meeting and Public Hearings on June 20, 2017.**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending June 30, 2017.**
- VI Consider and/or act upon **Cancelling the Consolidated Drilling and Production Permit Approved on September 20, 2016, for Braden Brothers Coyanosa Farms.**
- VII Consider and/or act upon **Transport Fee Agreement between MPGCD and Halcón Resources.**
- VIII Discuss and/or act upon the **General Manager's Semi-Annual Report.**
- IX **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- X Consider and/or act upon **General Manager's Correspondence.**⁴
- XI **Directors' comments.**⁴
- XII Consider and/or act upon **agenda for next meeting.**
- XIII **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 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.