

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

FILED
SEP 08 2017

Employees

Ty Edwards, General Manager
Melissa Mills, Office Manager Gail Reeves, Office Assistant
LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: [Signature] Deputy
1:49 pm

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

**September 12, 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 hearing 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 adopt Tax Rate for 2017 and approve and sign Ratification.

PUBLIC HEARING ON AN APPLICATION TO AMEND A PRODUCTION PERMIT FOR BAY FRESH OYSTER CO., INC.³

- I Call to order at 10:00 a.m. the Public Hearing on Application to amend a Production Permit for Bay Fresh Oyster Co., Inc.
- II Adjourn hearing and consider and/or act on Application to amend a Production Permit for Bay Fresh Oyster Co., Inc.

REGULAR BOARD MEETING – CONTINUED

- IV Consider and take action regarding **implementation of settlement agreement with Fort Stockton Holdings, L.P. (FSHLP), Clayton Williams Farms, Inc., and Republic Water Co. of Texas, LLC**, including but not limited to the commitments regarding monitoring wells and associated equipment and separate monitoring well agreement.
- V Consider and take action as necessary regarding **District’s intent to hold October 17th hearing on proposed rules** intended to establish acceptable aquifer level fluctuations and thresholds for pro rata cutbacks in Management Zone 1 when Edwards-Trinity aquifer levels decline in certain monitoring wells, including previous public comment and briefing on discussions between Cockrell Investment Partners, L.P. and FSHLP.
- VI Briefing, consider and take action as necessary regarding **FSHLP’s Production Permit Special Permit Conditions 13 and 14 providing for joint study**.
- VII Consider and/or act upon **Minutes of Regular Meeting and Public Hearings on August 15, 2017**.
- VIII Consider and/or act upon **Minutes of Public Hearings on the Proposed Tax Rate for 2017: 1) August 24, 2017; and 2) September 7, 2017**.
- IX Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending August 31, 2017**.
- X Consider and act upon **New Personnel Policy**.
- XI Update from legal counsel on 85th Texas Legislature’s Special Session and Texas case law developments relevant to the District.
- XII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis, and 2017 Groundwater Summit**.
- 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 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.