

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## 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

**FILED**  
2:30 pm  
OCT 13 2017

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

NOTICE OF REGULAR BOARD MEETING AND WORKSHOP *Mary Sanchez* Deputy

October 17, 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. The Board may change the order in which one or more of the meeting or workshop 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.<sup>2</sup>
- III Consider and/or act upon **Minutes of Regular Meeting and Public Hearing on September 12, 2017.**
- IV Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending September 30, 2017.**
- V **Executive Session** under Texas Government Code § 551.074 for briefing and deliberation **regarding the employment of a field technician/employee.**
- VI **Executive Session** under Texas Government Code § 551.071 for discussion with legal counsel about Cockrell Investment Partners, L.P.'s (Cockrell's) administrative appeal **regarding Cockrell's protest of Fort Stockton Holdings, L.P.'s (FSH's) permit applications** (filed in Pecos County District Court on October 10, 2017).
- VII Consider and take action as necessary regarding the **employment of a field technician/employee.**
- VIII Consider and take action as necessary on **Cockrell's administrative appeal regarding Cockrell's protest of FSH's permit applications** (filed in Pecos County District Court on October 10, 2017).

- IX Briefing and presentations from Cockrell and/or FSH on their settlement negotiations including but not limited to FSH's and/or Cockrell's respective scientific work and findings.
- X Consider and/or act upon Monitoring Well Agreement between Fort Stockton Holdings L.P. and Middle Pecos GCD.
- XI Consider and/or act upon Approving Monitoring Well Equipment Bid for Threshold Wells in Management Zone 1.
- XII Consider and/or act upon purchase of public relation/educational rain gauges.
- XIII Consider and/or act upon Resolution Regarding Post-Retirement Healthcare Benefits for Qualified District Employees.
- XIV Update on Groundwater Management Area 3 and Groundwater Management Area 7 Desired Future Conditions.
- 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.<sup>3</sup>
- XVII Directors' comments.<sup>4</sup>
- XVIII Consider and/or act upon agenda for next meeting.
- XIX Adjourn Board meeting.

**BOARD WORKSHOP ON MANAGEMENT OPTIONS REGARDING CAPITAN REEF**

- I Call to order immediately following the adjournment of the Regular Board Meeting.
- II Board workshop on Management Options Regarding the Capitan Reef Aquifer Complex in Pecos County.
- III Adjourn Workshop.

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<sup>1</sup> The Board may break for lunch and commence or continue the Board meeting and/or workshop 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.

<sup>2</sup> 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.

<sup>3</sup> 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.