

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

December 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 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

PRODUCTION PERMIT HEARING for Oscar Galindo and Samuel R. Hermosillo³

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

FILED
DEC 08 2017

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: [Signature] Deputy

11:26A

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 (Blueridge Farm).**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for City of Fort Stockton (Blueridge Farm).**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Minutes of Regular Meeting on October 17, 2017.**
- IV Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending October 31, 2017.**
- V Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending November 30, 2017.**
- VI Consider and/or act upon **Purchasing Telemetry Equipment for Comanche Springs.**
- VII Consider and/or act upon **Purchasing Telemetry Equipment for Santa Rosa Spring.**
- VIII Update on the **Accounting for Annual Leave and Sick Leave as of 09-30-2017.**
- IX Consider and/or act upon **2018 Meeting and Holiday Schedule.**
- X Briefing and take action as necessary on **Cockrell Investment Partners, L.P v. Middle Pecos Groundwater Conservation District, Cause NO. P-12176-112-CV.**
- XI Discuss and/or act upon Setting up an email address for each **Director@mpgcd.org**
- 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 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.