

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas 79735
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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
FEB 14 2018

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: LO Deputy

NOTICE OF REGULAR BOARD MEETING, PERMIT HEARINGS, AND PUBLIC MEETING TO ADOPT DESIRED FUTURE CONDITIONS OF LOCAL AQUIFERS LOCATED WITHIN GROUNDWATER MANAGEMENT AREA 3¹

**February 20, 2018
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas**

During the meetings and hearings, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.

This meeting and these hearings may be recessed for lunch to allow the Board to address all the agenda items on this date and the Board may change the order in which one or more of the hearing or meeting items are considered.

PUBLIC MEETING TO ADOPT DESIRED FUTURE CONDITIONS OF RELEVANT AQUIFERS WITHIN MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT IN GROUNDWATER MANAGEMENT AREA 3

- I Call to order public meeting.
- II Comments from **public and media** (limit 5 minutes per person).²
- III Consider and/or adopt by Resolution the Desired Future Conditions for the groundwater resources located within MPGCD in Groundwater Management Area 3 for the current 50-year planning period.
- IV Adjourn public meeting for GMA 3 Desired Future Conditions.

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

PRODUCTION PERMIT HEARING for WEATHERBY FARMS⁴

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for Weatherby Farms.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Weatherby Farms.**

**PRODUCTION PERMIT WITH AUTHORIZATION TO EXPORT HEARING
for CODY ENERGY, LLC⁴**

- I Call to order at 10:10 a.m. the Public Hearing on **Application for a Production Permit with Authorization to Export for Cody Energy, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit with Authorization to Export for Cody Energy, LLC.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act on **Application for a Production Permit for City of Fort Stockton (Blue Ridge Farm).**
- IV Consider and/or act upon **Minutes of Regular Meeting on January 16, 2018.**
- V Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending January 31, 2018.**
- VI Consider and/or act upon **Transport Fee Agreement with Cody Energy, LLC**
- VII Consider and/or act upon **Resolution to Adopt Investment Policy.**
- VIII Consider and/or act upon **Depository Contract with Pecos County State Bank.**
- IX Briefing and take action as necessary on **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District, Cause No. P-12176-112-CV (Pecos County District Court), and implementation of the District’s settlement agreement with Fort Stockton Holdings, L.P., Clayton Williams Farms, Inc., and Republic Water Company of Texas, LLC.**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XI Consider and/or act upon **General Manager’s Correspondence.⁵**

- XII **Directors' comments.**⁴
- XIII Consider and/or act upon **agenda for next meeting.**
- XIV **Adjourn Board meeting.**

¹ The Board may break for lunch and commence or continue the Board hearings and/or meetings 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 This opportunity for public comment is provided for general public input under the Texas Open Meetings Act and District policy for regular Board meetings, and is not intended to serve as an opportunity for formal public comment pursuant to Section 36.108 of the Texas Water Code.

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

⁵ 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.