

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.middlepecosgcd.org

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

NOTICE OF REGULAR BOARD MEETING, PERMIT HEARINGS AND WORKSHOP¹

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

During the meeting, hearings, and workshop, 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.

The meeting, hearings and workshop 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 meeting, hearings, 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.²

HEARING ON SUTER FARMS LLC APPLICATION TO AMEND HISTORIC AND EXISTING USE PERMITS³

- I Call to order at 10:00 a.m. the Public Hearing on **Application to Amend Historic and Existing Use Permits for Suter Farms LLC.**
- II Adjourn hearing and consider and/or act on **Application to Amend Historic and Existing Use Permits for Suter Farms LLC.**

FILED
MAR 16 2018

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

a:20A

**HEARING ON SUTER FARMS LLC APPLICATION FOR A NEW
PRODUCTION PERMIT³**

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a New Production Permit for Suter Farms LLC.**
- II Adjourn hearing and consider and/or act on **Application for a New Production Permit for Suter Farms LLC.**

REGULAR BOARD MEETING – CONTINUED

- III Presentation from **Imperial Water Development Association.**
- IV Consider and/or act upon **Minutes of Regular Meeting on February 20, 2018.**
- V Consider and/or act upon **Accounts Payable and Treasurer’s Report and Line Item Transfers for the Month Ending February 28, 2018.**
- VI Consider and/or act upon **Letter of Approval and/or Interlocal Agreement with the City of Fort Stockton regarding Recoupment of Ad Valorem Taxes on Trust Property, and providing for the Terms of such Agreement.**
- VII Presentation from **Allan R. Standen LLC on 2012 to 2018 Pecos County Water Level Reconnaissance Study.**
- VIII Consider and/or act upon **Allan R. Standen LLC funding of 3D Model Update.**
- IX Consider and/or act on **Purchasing Equipment for La Escalera Monitor well.**
- 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 (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.**
- XI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XII Consider and/or act upon **General Manager’s Correspondence.**⁴

BOARD WORKSHOP

- I Call to Order workshop.
- II Conduct Board workshop with District hydrogeologist to discuss (a) possible changes to rules requiring a Specific Capacity test on all New Non-Exempt well applications and permits and (b) possible changes to rule 11.9.3 changing the requirements for a Hydrogeological Study.
- III **Adjourn workshop.**

REGULAR BOARD MEETING – CONTINUED

- XIII Executive Session pursuant to the Texas Open Meetings Act, Section 551.074 of the Texas Government Code, to deliberate evaluation and duties of District's employees.
- XIV Consider and/or take action on **Personnel Matters Discussed in Executive Session and Compensation of District's Employees.**
- XV **Directors' Comments.**⁴
- XVI Consider and/or act upon **agenda for next meeting.**
- XVII **Adjourn Board meeting.**

¹ The Board may break for lunch and commence or continue the Board meeting, hearings 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.

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 notices of the public hearings required by state law and the District's rules were 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.