

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

FILED
MAY 11 2018

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 Anthony Bodnar, Field Technician

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: 400 Deputy

11:11A

NOTICE OF REGULAR BOARD MEETING, PERMIT HEARINGS AND WORKSHOP¹

May 15, 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, hearing, 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

PUBLIC HEARING ON PRODUCTION PERMIT FOR ROBERT SADLER AND CAROLYN LIGON SADLER³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Production Permit for Robert Sadler and Carolyn Ligon Sadler.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Robert Sadler and Carolyn Ligon Sadler.**

PUBLIC HEARING ON PRODUCTION PERMIT FOR DILLARD A HARRAL, PEARL ELIZABETH HOLSTEIN, PEGGY HARRAL TESTAMENTARY TRUST, IVA COLLINS ESTATE, COLLINS-HARRAL 2012 TRUST, COLLINS-HOLSTEIN 2012 TRUST (HARRAL/COLLINS RANCH)³

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for Dillard A. Harral, Pearl Elizabeth Holstein, Peggy Harral Testamentary Trust, Iva Collins Estate, Collins-Harral 2012 Trust, Collins-Holstein 2012 Trust (Harral/Collins Ranch).**

- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Dillard A. Harral, Pearl Elizabeth Holstein, Peggy Harral Testamentary Trust, Iva Collins Estate, Collins-Harral 2012 Trust, Collins-Holstein 2012 Trust (Harral/Collins Ranch).**

**PUBLIC HEARING ON APPLICATION TO AMEND
AN EXISTING PRODUCTION PERMIT FOR PECOS COUNTY WCID#1³**

- I Call to order at 10:10 a.m. the Public Hearing on **Application to Amend an Existing Production Permit for Pecos County WCID#1.**
- II Adjourn hearing and consider and/or act on **Application to Amend an Existing Production Permit for Pecos County WCID#1.**

**PUBLIC HEARING ON APPLICATION FOR A CONSOLIDATED
DRILLING AND PRODUCTION PERMIT WITH AUTHORIZATION
TO EXPORT FOR CHARLTON RESOURCES, LLC³**

- I Call to order at 10:20 a.m. the Public Hearing on **Application for a Consolidated Drilling and Production Permit with Authorization to Export for Charlton Resources, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Consolidated Drilling and Production Permit with Authorization to Export for Charlton Resources, LLC.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Minutes of Regular Meeting on April 17, 2018.**
- IV Consider and/or act upon **Accounts Payable and Treasurer’s Report for the Month Ending April 30, 2018.**
- V Consider and/or act upon **Renewal of Lease on Office Building.**
- VI 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.**
- VII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- VIII Consider and/or act upon **General Manager’s Correspondence.⁴**
- IX Update on **2018 3D model status from Allan Standen**

BOARD WORKSHOP

- I Call to Order workshop.
- II Conduct Board workshop regarding (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

- X **Directors' Comments.**⁴
- XI Consider and/or act upon **agenda for next meeting.**
- XII **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 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.