

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## 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 Anthony Bodnar, Field Technician

## **NOTICE OF REGULAR BOARD MEETING, PERMIT HEARINGS AND RULEMAKING HEARING<sup>1</sup>**

**June 19, 2018**

**Call to Order at 10:00 a.m.**

**405 North Spring Drive, Fort Stockton, Texas**

During the meeting 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.

**The meeting and 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 meeting or hearing 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>

## **PUBLIC HEARING AND BOARD ACTION ON PROPOSED RULES<sup>3</sup>**

- I Call to order at 10:00 a.m.
- II The Board will receive public input at a hearing on proposed amendments to the District's rules intended to (1) to amend requirements and procedure for conducting specific-capacity pump tests for each production permit application, (2) to reorganize and amend requirements for applications for drilling, production, and amendment of existing permits, (3) to make it easier to change ownership of registrations and permits and clarify when and what filings are necessary to change ownership, and (4) to modify the thresholds for hydrogeological reports and updated hydrogeological reports for permit applications.
- III Adjourn hearing and consider and/or act on proposed rules.

**FILED**  
JUN 15 2018

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By: Liz Chapman Deputy

10:51 AM

**PUBLIC HEARING ON APPLICATION TO AMEND  
AN EXISTING PRODUCTION PERMIT FOR PECOS COUNTY WCID#1<sup>3</sup>**

- I Call to order at 10:00 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.**

**CONTINUED HEARING ON APPLICATION FOR A CONSOLIDATED  
DRILLING AND PRODUCTION PERMIT WITH AUTHORIZATION TO EXPORT  
FOR CHARLTON RESOURCES, LLC<sup>3</sup>**

- I Call to order at 10:15 a.m. the Continued 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.**

**PUBLIC HEARING ON CONSOLIDATED DRILLING  
AND PRODUCTION PERMIT FOR DONOHUE INVESTMENTS LLC<sup>3</sup>**

- I Call to order at 10:15 a.m. the Public Hearing on **Application for a Consolidated Drilling and Production Permit for Donohue Investments, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Consolidated Drilling and Production Permit for Donohue Investments, LLC.**

**PUBLIC HEARING ON A PRODUCTION PERMIT FOR PARSLEY MINERALS, LLC<sup>3</sup>**

- I Call to order at 10:30 a.m. the Public Hearing on **Application for a Production Permit for Parsley Minerals, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Parsley Minerals, LLC.**

**PUBLIC HEARING ON A PRODUCTION PERMIT FOR WILSON ESTATES<sup>3</sup>**

- I Call to order at 10:35 a.m. the Public Hearing on **Application for a Production Permit for Wilson Estates.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Wilson Estates.**

**REGULAR BOARD MEETING – CONTINUED**

- III Consider and/or act upon **Minutes of Regular Meeting on May 15, 2018.**
- IV Consider and/or act upon **Accounts Payable and Treasurer’s Report for the Month Ending May 31, 2018.**
- V Consider and/or act upon **Tax Abatement Guidelines.**
- 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.**<sup>4</sup>
- IX **Directors’ Comments.**<sup>4</sup>
- X Consider and/or act upon **agenda for next meeting.**
- XI **Adjourn Board meeting.**

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<sup>1</sup> The Board may break for lunch and commence or continue the Board meeting and hearings 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> Additional more detailed notice of the public hearings required by state law and the District’s rules was separately issued by the District.

<sup>4</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.