

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax#432-336-3467

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Directors

Jerry McGuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper Janet Groth
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally

LIZ CHAPMAN

CLERK COUNTY COURT, PECOS CO., TEXAS

W.C. Q'SOIA Deputy

Employees

Ty Edwards, General Manager
Melissa Mills, Office Manager Gail Reeves, Office Assistant Anthony Bodnar, Field Technician

NOTICE OF REGULAR BOARD MEETING and PERMIT HEARINGS¹

July 17, 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.²
- III Consider and/or act upon **Minutes of Regular Meeting on June 19, 2018.**

PUBLIC HEARING ON A DRILLING PERMIT FOR B JL Family LP³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Drilling Permit for B JL Family LP.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Drilling Permit for B JL Family LP.**

PUBLIC HEARING ON A PRODUCTION PERMIT FOR LEY and SAUV ENTERPRISES, INC.³

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for Ley and Sauv Enterprises, Inc.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Ley and Sauv Enterprises, Inc.**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon **Accounts Payable and Treasurer’s Report for the Month Ending June 30, 2018.**
- V Consider and review **2018-2019 draft budget.**
- VI Consider and/or act upon **Tax Abatement Policy and Guidelines.**
- VII Consider and/or act upon **Order of General Election for November 6, 2018.**
- VIII Consider and/or act upon an **Engagement Letter with Smith & Rives, PC for the Audit for the Year Ending September 30, 2018.**
- IX Consider and/or act upon **Two Tax Deeds and Property Cards for Trust Property in the City of Fort Stockton (Parcel 17214 and Parcel 17340).**
- X Consider and/or act on **Engagement of Bickerstaff Heath Delgado Acosta to represent the Board regarding Charlton Resources, LLC’s contested hearing.**
- XI Consider and/or act pursuant to District Rule 11.10.4(g)(1) to **set location of Charlton Resources, LLC contested hearings to be conducted by the State Office of Administrative Hearings.**
- XII 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.**
- XIII Update on the **San Andres Limestone Well Plugging and Site Remediation Initiative**
- XIV **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XV Consider and/or act upon **General Manager’s Correspondence.**⁴
- XVI **Directors’ Comments.**⁴
- XVII Consider and/or act upon **agenda for next meeting.**
- XVIII **Adjourn Board meeting.**

¹ 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.

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 hearings required by state law.

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.