

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 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 HEARING AND BUDGET WORKSHOP¹

FILED
AUG 17 2018

August 21, 2018
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas

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

By [Signature]
11:46 A

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, workshop 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

PUBLIC HEARING ON A PRODUCTION PERMIT FOR JIM NEWBY, SR.³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Production Permit for Jim W Newby, Sr.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Jim W Newby, Sr.**

REGULAR BOARD MEETING – CONTINUED

- III Executive Session pursuant to the Texas Open Meetings Act, Sections 551.071 and 551.074 of the Texas Government Code, to consult with our attorney and to deliberate evaluation and duties of District’s employees.
- IV Consider and/or take action on **Personnel Matters Discussed in Executive Session and Annual Review and Compensation of District’s Employees.**

**WORKSHOP ON PROPOSED BUDGET AND PROPOSED TAX RATE
CALL TO ORDER FOLLOWING PUBLIC HEARINGS**

- I Call to Order
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2019
- III Workshop to review Proposed Tax Rate for 2018
- IV **Adjourn**

REGULAR BOARD MEETING – CONTINUED

- V Receive public comments on the District's budget and proposed tax rate for the fiscal year ending 9-30-2019, to comply with the requirements of the District's enabling act, rules, and bylaws; Texas Water Code Chapter 36; and the laws of the State of Texas.
- VI Consider and/or approve **Budget for Fiscal Year Ending 09/30/2019 and sign the Resolution to Adopt the Annual Budget.**
- VII Consider and/or adopt a **Proposed Tax Rate for 2018.**
- VIII Consider and/or act upon **Setting Two Public Hearing Dates/Times/Place and set a Meeting Date/Time/Place to Adopt a Tax Rate for 2018.**
- IX Consider and/or act upon **Minutes of Regular Meeting on July 17, 2018.**
- X Consider and/or act upon **Accounts Payable and Treasurer's Report for the Month Ending July 31, 2018.**
- XI Consider and/or act upon **Tax Abatement Policy and Guidelines.**
- XII Consider and/or act upon **Tax Deed and Property Card for Trust Property in the City of Fort Stockton (Parcel 17803).**
- XIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XIV Consider and/or act upon **General Manager's Correspondence.**⁴
- XV **Directors' Comments.**⁴



REGULAR BOARD MEETING – CONTINUED

- XVI Consider and/or act upon **agenda for next meeting.**
- XVII **Adjourn** Board meeting.

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- 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 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.