

**PUBLIC HEARING ON A PRODUCTION PERMIT FOR VAQUERO PERMIAN
PROCESSING, LLC³**

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for Vaquero Permian Processing, LLC.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Vaquero Permian Processing, LLC.**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon **Minutes of Regular Meeting on August 21, 2018;**
 - V Consider and/or act upon **Minutes for Special Called Meetings and Public Hearings on September 4th and September 11th.**
 - VI Consider and/or upon **Accounts Payable and Treasurer’s Report for the Month Ending August 31, 2018.**
 - VII Consider and/or act upon **Cockrell Investment Partners, L.P.’s Proposal to Fund Update to the report and analysis for Proposed Management Zone 1 Threshold Wells that Will Encompass Cockrell Investment Partners, L.P./Belding Farms Water Level Data.**
 - VIII 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.**
 - IX Consider and/or act upon **Tax Deed and Property Card for Trust Property in the City of Fort Stockton (Parcel 17594).**
 - X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
 - XI Consider and/or act upon **General Manager’s Correspondence.⁴**
 - XII **Directors’ Comments.⁴**
 - XIII Consider and/or act upon **agenda for next meeting.**
 - XIV **Adjourn Board meeting.**
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- 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.