

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 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
Office: Gail Reeves & Melissa Mills Field Technician: Anthony Bodnar

NOTICE OF REGULAR BOARD MEETING AND BOARD WORKSHOP¹

November 13, 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 **Issue Certificates of Election to Board Members.**
- IV **Administer the Statement of Elected Officer.**
- V **Administer Oath of Office for Board Members.**
- VI Consider and/or act upon **MPGCD Board Reorganization (Election of Officers).**
- VII Consider and/or act upon **2019 Meeting and Holiday Schedule.**
- VIII Consider and/or act upon **Minutes of Regular Meeting on October 16, 2018.**
- IX Consider and/or act upon **Accounts Payable and Treasurer's Report for the Month Ending October 31, 2018.**
- X Briefing on **Bill Hutchison's work Processing Belding Farms Data.**

FILED
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- XI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XII Consider and/or act upon **General Manager's Correspondence.**³

BOARD WORKSHOP

- I Call to Order workshop.
- II Conduct Board workshop regarding **possible Office Renovation or Relocation and Purchase or Lease of Property** or New Building and tour possible office locations in Fort Stockton.⁴
- III Adjourn workshop.

REGULAR BOARD MEETING – CONTINUED

- XIII Executive Session pursuant to the Texas Open Meetings Act, Section 551.072 (Deliberation Regarding Real Property)
- XIV Consider and/or act to delegate authority to one or more Directors and General Manager to negotiate, make offer and/or enter agreement(s) regarding office renovation or relocation and purchase or lease of property for District office.
- XV Directors' Comments.³
- XVI Consider and/or act upon agenda for next meeting.
- XVII Adjourn Board meeting.

¹ The Board will break for lunch and commence or continue the Board meeting and 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 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.

⁴ The workshop may recess so that one or more Directors may tour the properties being considered. The Directors who attend will not take action on any item(s) and are in attendance for informational purposes only. Immediately following the tour, the Board may reconvene at the District's office at 405 North Spring Drive, Fort Stockton, Texas, to continue the workshop.