

# 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](mailto:mpgcd@mpgcd.org)

Website: [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

## Directors

Jerry McGuairt, President Janet Groth, Vice President M. R. Gonzalez, Secretary/Treasurer  
John D. Dorris Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper  
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 PERMIT HEARINGS<sup>1</sup>

**December 18, 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 ON A PRODUCTION PERMIT FOR GERALD GORDON<sup>3</sup>

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

**FILED**  
DEC 14 2018

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By:  Page 1 Deputy

11:10 AM

## REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Minutes of Regular Meeting for November 13, 2018.**
- IV Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending November 30, 2018.**
- V Consider and/or act upon **Renewal of Directors and Officers Liability Insurance with Professional Risk Solution.**
- VI Consider and/or take action on **Pecos County/MPGCD Office Building Lease.**
- VII Consider and/or take action on **JSA Architects proposal for Office Renovations.**
- VIII Briefing on Dr. Bill Hutchison’s draft report summarizing the results of groundwater data obtained from Belding Farms.
- IX Briefing on Cockrell Investment Partners, L.P./Belding Farms hydrogeologists’ work product/memo.
- 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.**<sup>4</sup>
- XIII Directors’ Comments.<sup>4</sup>
- XIV Consider and/or act upon **agenda for next meeting.**
- XV **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 was issued as required by state law.

<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.