

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 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

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Employees

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

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: *[Signature]* Deputy

NOTICE OF REGULAR BOARD MEETING AND PERMIT HEARINGS¹

**February 19, 2019
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

**PUBLIC HEARING ON A PRODUCTION PERMIT
FOR JAGGED PEAK ENERGY, LLC³**

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

**PUBLIC HEARING ON A PRODUCTION PERMIT
FOR CRAWFORD & CRAWFORD, INC.³**

- I Call to order at 10:15 a.m. the Public Hearing on **Application for a Production Permit for Crawford & Crawford, Inc. (425 acre-feet/year).**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Crawford & Crawford, Inc.**

**PUBLIC HEARING ON A PRODUCTION PERMIT
FOR CRAWFORD & CRAWFORD, INC.³**

- I Call to order at 10:15 a.m. the Public Hearing on **Application for a Production Permit for Crawford & Crawford, Inc. (781 acre-feet/year).**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Crawford & Crawford, Inc.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Minutes of Regular Meeting for December 18, 2018.**
- IV Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending December 31, 2018.**
- V Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending January 31, 2019.**
- VI Consider and/or act upon **2019 Mileage Reimbursement Rate.**
- VII Briefing on **Cockrell Investment Partners, L.P./Belding Farms hydrogeologists’ work product.**
- VIII **Presentation of Allan R. Standen LLC, 3D Model Update.**
- IX **Presentation of Funding for Market Research/Economic Assessment Involving Comanche Springs. Presentation by Texas State University’s Meadows Center for Water and the Environment.**
- X Consider and/or act upon **General Manager’s 2018 Annual Report.**
- XI Briefing on groundwater-related bills filed in the **86th Legislative session.**
- XII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**

- XIII Consider and/or act upon **General Manager's Correspondence.**⁴
- XIV **Directors' Comments.**⁴
- XV Consider and/or act upon **agenda for next meeting.**
- XVI **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 was issued as 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.