

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

Employees

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

**NOTICE OF REGULAR BOARD MEETING AND
DRILLING PERMIT HEARINGS¹**

**May 21, 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 DRILLING PERMIT
FOR SUTER FARMS, LLC³**

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

FILED
MAY 17 2019

**PUBLIC HEARING ON A DRILLING PERMIT
FOR XTO ENERGY, INC.³**

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

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Correction to the Motion regarding the Minutes of Regular Meeting for March 19, 2019.**
- IV Consider and/or act upon the **Minutes of Regular Meeting for April 16, 2019.**
- V Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending April 30, 2019.**
- VI Consider and/or act upon **settlement agreement between MPGCD, Jagged Peak Energy, LLC, Duran Drilling and/or DrillPro Water Well Drilling Company** resolving outstanding matters concerning alleged violations of regulatory requirements for drilling, well completion, permitting and submission of accurate well logs and reports associated with water wells drilled on Survey EV SWEATT Block OW Section 14 (112 acres) and Survey F.M. Hoffman Block OW Section 16 (46.2 acres)(reference location in Item VII below).
- VII Consider and possible action to order **Jagged Peak Energy, LLC** to appear before the Board at a show-cause hearing under Section 15 of the District’s rules regarding alleged violations of District’s rules governing drilling, well completion, permitting and submission of accurate well logs and reports associated with water wells located on Survey EV SWEATT Block OW Section 14 (112 acres) and Survey F.M. Hoffman Block OW Section 16 (46.2 acres) approximately four miles east of the intersection of FM 1776 and Mobil Road, and to direct the General Manager to issue the hearing notice for the date of our regular June Board meeting at 10:00.
- VIII Consider and/or act upon **protest of R360 Environmental Solutions, LLC’s** request to the RRC to build a Solid Waste Disposal Facility in Northern Pecos County 2 miles south of the Pecos River on Hwy 18.
- IX Consider and/or act upon an **Engagement Letter with Smith & Rives, PC for the Audit for the Year Ending September 30, 2019.**
- X Briefing and possible action regarding groundwater-related legislation filed in the **86th Legislative Session.**
- XI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.⁴**

- XII Consider and/or act upon **General Manager's Correspondence.**
- XIII **Directors' Comments** and consider and/or act upon **agenda for next meeting.**⁴
- XIV **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 required by state law and the District's rules was separately issued by the District.

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 such that any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.