

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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 McQuairt, 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>

June 18, 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.<sup>2</sup>

## PUBLIC HEARING ON APPLICATION TO AMEND AN EXISTING PRODUCTION PERMIT FOR LEE BAKER<sup>3</sup>

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

**FILED**  
JUN 14 2019

LIZ CHAPMAN  
CLERK COUNTY COURT, Pecos CO., TEXAS  
By:  Page 1  
Deputy

**PUBLIC HEARING ON A DRILLING PERMIT  
FOR CLARENCE STEPHAN<sup>3</sup>**

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Drilling Permit for Clarence Stephan.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Drilling Permit for Clarence Stephan.**

**PUBLIC HEARING ON PRODUCTION PERMIT  
FOR SPRINT KARNES COUNTY DISPOSAL, LLC.<sup>3</sup>**

- I Call to order at 10:10 a.m. the Public Hearing on **Application for a Production Permit for Sprint Karnes County Disposal, LLC.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Sprint Karnes County Disposal, LLC.**

**REGULAR BOARD MEETING – CONTINUED**

- III Consider and/or act upon the **Minutes of Regular Meeting for May 21, 2019.**
- IV Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending May 31, 2019.**
- V Briefing on **Cockrell Interests LLC’s Estimation of Year-Around Thresholds in Belding Farms Wells Report by Nick Martin, P.G., P.H. and Ronald Green, Ph.D., P.G. Earth Science Section Southwest Research Institute.**
- VI Consider and/or act upon approving **Bill Hutchison to move forward with Phase 1 of the development of a Groundwater Flow Model for Pecos County. The potential uses of the model include: 1) alternative DFC development and evaluation, 2) management zone delineation, 3) assessment of groundwater monitoring results, 4) provision of quantitative support of rulemaking decisions, and 5) assistance in the review of permit applications.**
- VII Consider and/or act upon **Edge 1 Water Holdings Corporation’s Notice of Intent to Drill an Exempt Well into the San Andres Formation and consider approving drilling plan/well schematic and performance bond.**
- VIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.<sup>4</sup>**
- IX Consider and/or act upon **General Manager’s Correspondence.**

- X **Directors' Comments<sup>4</sup>** and consider and/or act upon **agenda for next meeting.**
- XI **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 required by state law and the District's rules was separately issued by the District.

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