

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
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 HEARING¹

**July 16, 2019
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas**

During the meeting and hearing, 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.

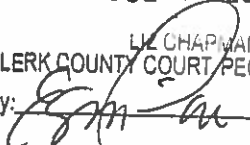
The meeting and hearing may be recessed for lunch to allow the Board to address all the agenda items on this date and the Board may change the order in which one or more of the meeting or hearing items are considered.

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 PRODUCTION PERMIT FOR
WAPITI WATER STATION, LLC³**

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

FILED
JUL 12 2019
L. CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By:  Deputy

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **the Minutes of Regular Meeting for June 18, 2019.**
- IV Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending June 30, 2019.**
- V Consider and review **2019-2020 draft budget.**
- VI Briefing and take action as necessary on **Edge 1 Water Holdings letter dated July 2, 2019 and potential MPGCD rule violations concerning a San Andres Flowing well C-111 located at FM 1053 and FM 1450 on Survey H&TC RR Co Block 3 Section 27.**
- VII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**⁴
- VIII Consider and/or act upon **General Manager’s Correspondence.**
- IX **Directors’ Comments**⁴ and consider and/or act upon **agenda for next meeting.**
- X **Adjourn Board meeting.**

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