

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas 79735

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## Directors

Jerry McQuairt, 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, PERMIT HEARINGS AND BUDGET WORKSHOP<sup>1</sup>**

**August 13, 2019**

**Call to Order at 10:00 a.m.**

**405 North Spring Drive, Fort Stockton, Texas**

During the meeting, hearings and workshop, 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, hearing or workshop 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 DRILLING PERMIT APPLICATION FOR 2T PARTNERSHIP LTD<sup>3</sup>**

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Drilling Permit for 2T Partnership, LTD.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Drilling Permit for 2T Partnership, LTD.**

**FILED**  
AUG 08 2019

**PUBLIC HEARING ON APPLICATION TO AMEND  
HISTORIC AND EXISTING USE PERMIT(S) FOR BELDING FARMS, LLC<sup>3</sup>**

- I Call to order at 10:05 a.m. the Public Hearing on **Application for an Amendment to Historic & Existing Use Permit(s) for Belding Farms, LLC.**
- II Adjourn Hearing and Consider and/or Act on **Application for an Amendment to Historic & Existing Use Permit(s) for Belding Farms, LLC.**

**REGULAR BOARD MEETING – CONTINUED**

- III Consider and/or act upon the **Minutes of Regular Meeting for July 16, 2019.**
- IV Consider and/or act upon **Accounts Payable, Treasurer’s Report and Line Item Transfers for the Month Ending July 31, 2019.**
- V Consider and/or act upon **Appointment of New Director for Precinct 3.**
- VI **Administer the Statement of Elected Officer and Oath of Office for Precinct 3 Director.**
- VII Executive Session pursuant to the Texas Open Meetings Act, Sections 551.071 and 551.074 of the Texas Government Code, to consult with our attorney and to deliberate annual review of the General Manger Ty Edwards.
- VIII Consider and/or take action on **Annual Review and Compensation of District’s Employees.**

**WORKSHOP ON PROPOSED BUDGET AND PROPOSED TAX RATE  
FOLLOWING EXECUTIVE SESSION**

- I Call to Order.
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2020.
- III Workshop to review Proposed Tax Rate for 2019.
- IV **Adjourn.**

**REGULAR BOARD MEETING – CONTINUED**

- IX Receive public comments on the District’s budget and proposed tax rate for the fiscal year ending 9-30-2020, to comply with the requirements of the District’s enabling act, rules, and bylaws; Texas Water Code Chapter 36; and the laws of the State of Texas.
- X Consider and/or approve **Budget for Fiscal Year Ending 09/30/2020 and sign the Resolution to Adopt the Annual Budget.**

- XI Consider and/or adopt a **Proposed Tax Rate for 2019.**
- XII Consider and/or act upon **Setting Two Public Hearing Dates/Times/Place and set a Meeting Date/Time/Place to Adopt a Tax Rate for 2019.**
- XIII Consider and possible action to order **E&S Custom Drilling/Eduardo Loewen Wiebe (Apprentice License #60201) Drilling under Vanguard Well Resources, LLC (License #59336) and 2 landowners Jose Terrazas and Edgar Salazar** to appear before the Board at a show-cause hearing under Section 15 of the District's rules regarding allegations of unlawful drilling of wells located on *Alexander Road in 7-D area* and to direct the General Manager to issue the hearing notice for the date of our regular September Board meeting at 10:30.
- XIV **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**<sup>4</sup>
- XV **Directors' Comments**<sup>4</sup> and consider and/or act upon **agenda for next meeting.**
- XVI **Adjourn Board meeting.**

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<sup>1</sup> The Board may break for lunch and commence or continue the Board meeting, hearings and/or workshop 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.