

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 Larry Drgac

Employees

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

**NOTICE OF REGULAR BOARD MEETING,
PERMIT HEARINGS, SHOW CAUSE HEARING AND WORKSHOP**

**September 17, 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.²
- III Consider and/or adopt a **Tax Rate for 2019**.

**WORKSHOP ON RULE 11.3 PERMIT EXCLUSIONS AND EXEMPTIONS AND
UPDATE ON PCWCID#1 WATER SYSTEM**

- I Call to Order.
- II Workshop to review MPGCD Rule 11.3 Permit Exclusions and Exemptions and Update on PCWCID#1 Water System.
- III **Adjourn.**

FILED
SEP 17 2019

**CONSOLIDATED SHOW CAUSE HEARING ON ALLEGED VIOLATION OF
DISTRICT'S RULES BY VANGUARD WELL RESOURCES, LLC (License #59336),
JOSE TERRAZAS AND EDGAR SALAZAR3**

- I Call to order at 10:30 a.m.
- II Show cause hearing on alleged violations of District's rules by **Vanguard Well Resources, LLC, Jose Terrazas and Edgar Salazar.**
- III Consider and act on **alleged violations by Vanguard Well Resources, LLC,** including but not limited to appropriate penalties and/or other enforcement remedies to be imposed and/or pursued in court.
- IV Consider and act on **alleged violations by Jose Terrazas and/or Edgar Salazar,** including but not limited to appropriate penalties and/or other enforcement remedies to be imposed and/or pursued in court.
- V Adjourn.

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR SUTER FARMS, LLC3**

- I Call to order at 10:40 a.m. the public hearing on **Application for a Production Permit for Suter Farms, LLC.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Suter Farms, LLC.**

**PUBLIC HEARING ON DRILLING PERMIT
APPLICATION FOR HANGING H RANCH, INC3**

- I Call to order at 10:45 a.m. the public hearing on **Application for a Drilling Permit for Hanging H Ranch, Inc.**
- II Adjourn Hearing and consider and/or act on **Application for a Drilling Permit for Hanging H Ranch, Inc.**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon the **Minutes of Regular Meeting on August 13, 2019.**
- V Consider and/or act upon **Minutes for Public Hearings on August 29, 2019 and September 05, 2019.**

- VI Consider and/or act upon **Treasurer's Report for the Month Ending August 31, 2019.**
- VII Briefing and take action as necessary on **grant funding opportunities** (reference TCEQ-related Clean Water Act Section 319(h) Nonpoint Source Grant Program and U.S. Department of Agriculture's Natural Resources Conservation Service-related Pecos Watershed Conservation grant program).
- VIII Briefing and take action as necessary on **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District**, Cause No. P-12176-112-CV (Pecos County District Court).
- IX **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**⁴
- X **Directors' Comments**⁴ and consider and/or act upon **agenda for next meeting.**
- XI **Adjourn Board meeting.**

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.

- 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 and show cause 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.