

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 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 Larry Drgac

Employees

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

**NOTICE OF REGULAR BOARD MEETING,
PERMIT HEARINGS AND WORKSHOP¹**

FILED
1.05
OCT 18 2019

October 22, 2019
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By: *E. Garcia* Deputy

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 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, hearings 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

**WORKSHOP ON RULES REGARDING
EXEMPT AND NON-EXEMPT WELLS ON 10 ACRES OR LESS**

- I Call to Order.
- II Workshop to Review Rules Regarding Exempt and Non-Exempt Wells on Tracts of Land That are Equal To or Less Than 10 Acres in Size
- III **Adjourn.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon setting a Date for Public Hearing on Rules and Date for Board Action on Proposed Rules.

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR XTO ENERGY, INC.³**

- I Call to order at 10:00 a.m. the public hearing on **Application for a Production Permit for XTO Energy, Inc.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for XTO Energy, Inc.**

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR EDGAR SALAZAR³**

- I Call to order at 10:05 a.m. the public hearing on **Application for a Production Permit for Edgar Salazar.**
- II Adjourn Hearing and consider and/or act on **Application for a Production Permit for Edgar Salazar.**

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR ANTHONY SPEARS³**

- I Call to order at 10:10 a.m. the public hearing on **Application for a Production Permit for Anthony Spears.**
- II Adjourn Hearing and consider and/or act on **Application for a Production Permit for Anthony Spears.**

**PUBLIC HEARING ON DRILLING PERMIT
APPLICATION FOR MMEX RESOURCES CORP.³**

- I Call to order at 10:15 a.m. the public hearing on **Application for a Drilling Permit for MMEX Resources Corp.**
- II Adjourn Hearing and consider and/or act on **Application for a Drilling Permit for MMEX Resources Corp.**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon the **Minutes of Regular Meeting on September 17, 2019.**
- V Consider and/or act upon **Treasurer’s Report for the Month Ending September 30, 2019.**
- VI 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).
- VII Consider and/or act regarding the **request by Senator Charles Perry**, Chairman of the Senate Committee on Water and Rural Affairs, that groundwater conservation districts address with his office **each district’s science-based approach to its regulatory program and larger-volume groundwater export projects.**
- VIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager’s Correspondence.**⁴
- 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, 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.