

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

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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 AND WORKSHOP¹

December 17, 2019

Call to Order at 9:30 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 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 (each person wishing to speak must submit a completed public comment form).²

WORKSHOP ON RULES GOVERNING WELLS ON 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.

FILED
DEC 13 2019

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By *J. M. [Signature]* Page 1

2:05 pm

**PUBLIC HEARING ON DRILLING PERMIT
APPLICATION FOR JACKIE REDMON³**

- I Call to order at 10:00 a.m. the public hearing on **Application for a Drilling Permit for Jackie Redmon.**
- II Adjourn hearing and consider and/or act on **Application for a Drilling Permit for Jackie Redmon.**

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR CHARLES BROOKS³**

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

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

- I Call to order at 10:10 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 DRILLING PERMIT
APPLICATION FOR CHRISTIAN AND MARISOL KENT³**

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

**PUBLIC HEARING ON DRILLING PERMIT
APPLICATION FOR MICHAEL H. LUNA³**

- I Call to order at 10:20 a.m. the public hearing on **Application for a Drilling Permit for Michael H. Luna.**
- II Adjourn Hearing and consider and/or act on **Application for a Drilling Permit for Michael H. Luna.**

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

- I Call to order at 10:25 a.m. the public hearing on **Application for a Production Permit for MMEX Resources Corp.**
- II Adjourn Hearing and consider and/or act on **Application for a Production Permit for MMEX Resources Corp.**

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR HANGING H RANCH, INC.³**

- I Call to order at 10:30 a.m. the public hearing on **Application for a Production Permit for Hanging H Ranch, Inc.**
- II Adjourn Hearing and consider and/or act on **Application for a Production Permit for Hanging H Ranch, Inc.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act upon **Minutes of Regular Meeting on October 22, 2019.**
- IV Consider and/or act upon **Treasurer’s Report for the Month Ending October 31, 2019.**
- V Consider and/or act upon **Treasurer’s Report for the Month Ending November 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 upon **2020 Meeting and Holiday Schedule.**
- VIII Consider and/or act upon **West Texas Regional Groundwater Alliance (WTRGA) business:**
 - A. approval of **Cooperative Agreement** between MPGCD and participating districts of the WTRGA
 - B. **appointment of MPGCD’s WTRGA representative**
 - C. approval of **Interlocal Agreement** between MPGCD and participating districts of WTRGA’s Legislative Service Branch
- IX Consider and/or act upon **Groundwater Management Area (GMA) 7 business:**
 - A. approval of **Interlocal Agreement for Hydrogeological Services**
 - B. approval of **Contract for Consulting Services for GMA 7 Hydrogeologist / Engineer**
 - C. appointment of MPGCD’s **Designated Representative under § 36.108**

- X Consider and/or act regarding **possible development of proposed rules** governing drilling wells and groundwater production on tracts of land that are equal to or less than 10 acres in size, including **setting a Date for Public Hearing on Rules and Date for proposed Board Action on Rules.**
- XI **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**⁴
- XII **Directors' Comments**⁴ and consider and/or act upon **agenda for next meeting.**
- XIII **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 will apply new statutory law governing public comment. 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 notices of the public hearings required by state law and the District's rules were 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.