

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 AND PERMIT HEARINGS¹

January 21, 2020

Call to Order at 10:00 a.m.

405 North Spring Drive, Fort Stockton, Texas

FILED
9:39
JAN 17 2020

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By *[Signature]* 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 cumulative for all items addressed). 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
- III Briefing and/or possible action regarding recent meetings in Pecos County on water issues in the 7 D Area:
 - Pecos County Commissioners' Court Special Session held January 9, 2020
 - Fort Stockton City Council Meeting January 14, 2020
 - Pecos County WCID#1 Board Meeting January 14, 2020

PUBLIC HEARING ON DRILLING PERMIT APPLICATION FOR CHRISTIAN AND MARISOL KENT³

- I Call to order at 10:00 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 10:05 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 10:10 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 DRILLING PERMIT
APPLICATION FOR JUDD LEE CHISM³**

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

**PUBLIC HEARING ON PRODUCTION PERMIT
APPLICATION FOR DUSTIN L. HERSCHAP.³**

- I Call to order at 10:30 a.m. the public hearing on **Application for a Production Permit for Dustin L. Herschap.**
- II Adjourn Hearing and consider and/or act on **Application for a Production Permit for Dustin L. Herschap.**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon **Minutes of Regular Meeting on December 17, 2019.**
- V Consider and/or act upon **Treasurer’s Report for the Month Ending December 31, 2019.**

- VI Consider and/or act upon setting Mileage Rate for 2020 (57.5 cents per mile).
- VII 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).
- VIII Consider and/or act upon Texas Water Development Board's **Agricultural Water Conservation Fund Grant proposal due February 19, 2020.**
- IX Consider and/or act on **MPGCD bylaws regarding Robert's Rules of Order and other procedural rules, including public comment.**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**⁴
- XI **Directors' Comments**⁴ and consider and/or act upon **agenda for next meeting.**
- XII **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. If more than 5 minutes (cumulative) is requested, there must be good cause in the sole discretion of the Presiding Officer. 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.