

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

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MAY 13 2020

**NOTICE OF REGULAR BOARD MEETING
TO BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE¹**

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By [Signature] Deputy

May 19, 2020
Call to Order at 10:00 a.m.

In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District’s Board of Directors will hold its regular Board meeting by videoconference call. There will not be an in-person meeting. The public may join this meeting as follows:

Access the videoconference at this link: <https://us02web.zoom.us/j/89717528793>
Password: 103603

Alternatively, call in to this meeting at this toll-free number: 888-992-1129

Members of the public wishing to make public comment during the meeting must register by emailing mpgcd@mpgcd.org prior to 9:30 a.m. on May 19, 2020. A copy of the agenda packet will be available on the District’s website at the time of the meeting.

During this meeting, 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.

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 register by email as indicated above).²
- III Consider and/or act upon **Minutes of Regular Meeting on March 24, 2020.**

- IV Consider and/or act upon **Treasurer's Report for the Month Ending March 31, 2020.**
- V Consider and/or act upon **Treasurer's Report for the Month Ending April 30, 2020.**
- VI Briefing and take action as necessary regarding **7D area and continued Kent and Luna permit hearings.**
- VII Briefing, discussion and act if necessary on guidance to General Manager on his authority under District Rule 11.8 regarding **Fort Stockton Holdings, L.P.'s application for permit renewal.**
- 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 Consider and/or act upon participation in the **Groundwater Management Area 7 donation to the 4H Ambassador Program of \$250.**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager's Correspondence.**³
- XI **Directors' Comments**³ 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 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 and the Attorney General's guidance 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 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.