

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 AND
PERMIT HEARING¹**

June 16, 2020

Call to Order at 10:00 a.m.

Meeting held at the Pecos County Courthouse – 2nd Floor
103 W. Callaghan, Fort Stockton, Texas

FILED
9:47
JUN 12 2020

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

During the meeting and public hearing, 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 or public hearing 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

**PUBLIC HEARING ON PRODUCTION PERMIT APPLICATION FOR
GARY KLOSE AND HIS ASSOCIATE COLLIN WOOD**³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Production Permit for Gary Klose and Collin Wood.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for Gary Klose and Collin Wood.**

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act on **Minutes of Regular Meeting on May 19, 2020.**
- IV Consider and/or act on **Treasurer’s Report for the Month Ending May 31, 2020.**
- V Consider and/or act on **Tax Abatement Policy and Guidelines.**
- VI Briefing and take action as necessary regarding **7D area and continued Kent and Luna permit hearings.**
- VII Consider and/or act on an **Engagement Letter with Smith & Rives, PC for the Audit for the Year Ending September 30, 2020.**
- VIII Consider and/or act on **Joint Study Agreement** required by April 2017 agreement with Fort Stockton Holdings, LP.
- IX Consider and/or act on **proposed rule amendments intended to (1) change Management Zone 1 boundaries and operating conditions to recognize hydrogeological differences between South Coyanosa and Belding areas and (2) establish (A) acceptable aquifer level fluctuations and (B) thresholds for pro rata cutbacks when aquifer level declines in certain monitoring wells, which have been subject to public rulemaking hearing and based on public comment.**
- X Briefing and take action if necessary on General Manager’s decisions on **renewal/nonrenewal of production permit of Pyote Water Systems, III and production permits authorizing export of Alpha Water Resources, LLC and Fort Stockton Holdings, LP.**
- XI 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).**
- XII **Progress Reports: Well Registrations, Drilling Permits, Production Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis, Railroad Commission Well Plugging Fund, Texas Alliance of Groundwater Districts’ committee work, Groundwater Management Area 7, and General Manager’s Correspondence.⁴**
- XIII **Directors’ Comments⁴ and consider and/or act on agenda for next meeting.**
- XIV **Adjourn Board meeting.**

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- ¹ The Board may break for lunch and commence or continue the Board meeting and/or hearing 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 Additional more detailed notice of the public 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.