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JUL 10 2020

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

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By *J. Ross*
2:00pm

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 PUBLIC HEARING
TO BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE¹**

July 14, 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 and hearing by videoconference and teleconference. 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/84263436983>
Password: 754489 / Meeting ID: 842 6343 6983

Alternatively, call in to this meeting at this toll-free number: 1-888-992-1129

Members of the public wishing to make public comment during the meeting and/or hearing must register by emailing mpgcd@mpgcd.org prior to 9:30 a.m. on July 14, 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 and roll call.
- 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 Consider and/or act upon **Minutes of Regular Meeting on June 16, 2020.**

Agenda for July 14, 2020

PUBLIC HEARING ON AMENDMENTS TO MANAGEMENT PLAN³

- I Call to Order at 10:00 a.m.
- II Public hearing to receive public input on proposed Amendments to Management Plan.
- III Adjourn.

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon **Treasurer’s Report for the Month Ending June 30, 2020.**
- V Consider and review **2020-2021 draft budget.**
- VI Consider and/or act upon **2020 Amendments to Management Plan.**
- VII Consider and/or act on **Cockrell Investment Partners, L.P.’s (Cockrell’s) pending motion for contested case hearing and referral to State Office of Administrative Hearings (SOAH) on District’s proposed rules (filed August 10, 2017).**
- VIII Consider and/or act regarding rules acted on at **June 16, 2020 Board meeting and future workshop(s) and/or hearing(s) on proposed rules.**
- IX Consider and/or act on **Cockrell’s Request for Reconsideration regarding third-party party status concerning Fort Stockton Holdings, L.P.’s (FSH’s) Application for Permit Renewal (filed July 6, 2020).**
- X Consider and/or act on **Cockrell’s Request for Findings and Conclusions regarding FSH’s Application for Permit Renewal (filed July 6, 2020).**
- 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 Consider and/or act upon **Order of General Election for November 3, 2020.**
- XIII Consider and/or act regarding compliance with and/or exemption from recently adopted **Texas Commission on Environmental Quality rules regarding recycling** and associated statutory requirements.
- XIV **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager’s Correspondence.⁴**
- XV **Directors’ Comments⁴ and consider and/or act upon agenda for next meeting.**
- XVI **Adjourn Board meeting.**

¹ The Board may break for lunch and commence or continue the Board meeting and/or hearing immediately after lunch. Requests for accommodations under the ADA/Americans with Disabilities Act 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 notice of this 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.