

FILED  
AUG 14 2020

**MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT**

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3404  
405 North Spring Drive Fort Stockton, Texas 79735  
Email: [mpgcd@mpgcd.org](mailto:mpgcd@mpgcd.org) Website: [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By *J. Korman* Deputy  
10:37am

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, PUBLIC HEARINGS AND  
BUDGET WORKSHOP**

**TO BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE<sup>1</sup>**

**August 18, 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://zoom.us/j/3128083516?pwd=Vzd0TjdRZW5hSCt1bHZDWVJUFZpdz09>

Password: 688658 / Meeting ID: 312 808 3516

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](mailto:mpgcd@mpgcd.org) prior to 9:30 a.m. on August 18, 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 submit a completed public comment form).<sup>2</sup>

### **PUBLIC HEARING ON PROPOSED RULES<sup>3</sup>**

- I Call to order at 10:00 a.m.
- II Receive public input on proposed amendments to the District's rules intended to change Management Zone 1 and 2 boundaries.
- III Adjourn.

### **PUBLIC HEARING ON PRODUCTION PERMIT APPLICATION FOR CITY OF FORT STOCKTON<sup>3</sup>**

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for City of Fort Stockton.**
- II Adjourn Hearing and Consider and/or Act on **Application for a Production Permit for City of Fort Stockton.**

### **REGULAR BOARD MEETING – CONTINUED**

- III Consider and/or act on **Proposed Rules.**
- IV Consider and/or act to approve **Minutes of Regular Meeting on July 21, 2020.**
- V Consider and/or act on **Treasurer's Report for the Month Ending July 31, 2020.**
- VI Executive Session pursuant to the Texas Open Meetings Act, Sections 551.071 and 551.074 of the Texas Government Code, to consult with our attorney and to deliberate annual review of the District's General Manager Ty Edwards and compensation of the District's employees.
- VII Consider and/or take action on **Annual Review and Compensation of District's Employees.**

### **WORKSHOP ON PROPOSED BUDGET AND PROPOSED TAX RATE**

- I Call to Order.
- II Workshop to **review Proposed Budget and proposed tax rate** for Fiscal Year ending 09/30/2021.
- III **Adjourn.**

### **PUBLIC HEARING ON PROPOSED BUDGET AND PROPOSED TAX RATE<sup>3</sup>**

- I Call to Order.

- II Receive public input on Proposed Budget and Proposed Tax Rate for Fiscal Year ending 09/30/2021.
- III Adjourn.

**REGULAR BOARD MEETING – CONTINUED**

- VIII Consider and/or approve **Budget for Fiscal Year Ending 09/30/2021 and sign the Resolution to Adopt the Annual Budget.**
- IX Consider and/or adopt a **Proposed Tax Rate for 2020-2021.**
- X Consider and/or act upon **Setting a Public Hearing Time and Place, and set a Meeting Date/Time/Place to Adopt a Tax Rate for 2020-2021.**
- XI Update on **FSH-MPGCD Joint Study Agreement.**
- XII 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).**
- XIII **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis and General Manager’s Correspondence.<sup>4</sup>**
- XIV **Directors’ Comments<sup>4</sup> and consider and/or act upon agenda for next meeting.**
- XV **Adjourn Board meeting.**

---

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> Additional more detailed notices of the public hearings required by state law and the District’s rules were separately issued by the District.

<sup>4</sup> 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.