

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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
PUBLIC HEARING ON PROPOSED DESIRED FUTURE CONDITIONS OF
RELEVANT AQUIFERS LOCATED WITHIN GROUNDWATER MANAGEMENT AREA 3
TO BE HELD BY VIDEOCONFERENCE AND TELECONFERENCE¹**

**January 19, 2021
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. The public may join this meeting as follows:

Join Zoom Meeting:
<https://us02web.zoom.us/j/89638497081>

Meeting ID: 896 3849 7081
Passcode: 307043

Toll-Free Number: 1-888-992-1129

FILED
7.37
JAN 15 2021

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

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 January 19, 2021. 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

**NOTICE OF PUBLIC HEARING ON PROPOSED DESIRED FUTURE CONDITIONS
OF RELEVANT AQUIFERS WITHIN THE DISTRICT
IN GROUNDWATER MANAGEMENT AREA 3³**

- I Call to order at 10:00 a.m.
- II In accordance with Texas Water Code § 36.108, the District will receive public input at a hearing on the proposed desired future conditions (DFCs) of groundwater resources located within Pecos County and surrounding areas located within Groundwater Management Area (GMA) 3. The District's proposed DFCs for the next year 50-year regional planning cycle are:
 - Capitan Reef: average drawdown not to exceed an average of 4 feet in 2070 compared with 2006 aquifer levels
 - Dockum: average drawdown not to exceed 52 feet in 2070 compared with 2012 aquifer levels
 - Edwards-Trinity (Plateau) and Pecos Valley Alluvium: average drawdown not to exceed an average of 14 feet in 2070 compared with 2010 levels
 - Rustler: average drawdown not to exceed 69 feet in 2070 compared with 2009 aquifer levels
- III Adjourn hearing.

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act regarding suggested revisions, if any, on proposed DFCs of groundwater resources located within Pecos County and surrounding areas located within GMA 3.
- IV Consider and/or act to approve **Minutes of Regular Meeting on November 17, 2020.**
- V Consider and/or act upon **Treasurer's Report for the Month Ending October 31, 2020.**
- VI Consider and/or act upon **Treasurer's Report for the Month Ending November 30, 2020.**

- VII Consider and/or act upon **Treasurer's Report for the Month Ending December 31, 2020.**
- VIII Consider and/or act upon **setting Mileage Rate for 2021 (56 cents per mile).**
- IX Consider and/or act upon **Contract with Nature Conservancy (\$32,000) to update Pecos County 3D model around Diamond Y Spring area.**
- X Update on **HALFF Data Management System.**
- XI Update on **FSH-MPGCD Joint Study and Implementation.**
- XII Update on **MPGCD Groundwater Flow Model.**
- XIII Briefing and take action as necessary on **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District and its Board President in his official capacity, Fort Stockton Holdings, L.P. and Republic Water Company of Texas, L.P., Cause No. P-12176-112-CV (Pecos County District Court) and/or Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District and its General Manager in his official capacity, Fort Stockton Holdings, L.P., and the Cities of Abilene, Midland and San Angelo, Cause No. P-8277-83-CV (Pecos County District Court).**
- 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' Comments**⁴ 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 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 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.