

PUBLIC HEARING ON PETITIONS TO ADOPT OR MODIFY DISTRICT RULES³

- I Call to order at 10:00 a.m. the public hearing on Petitions to Adopt or Modify District Rules by Cockrell Investment Partners, L.P.
- II Adjourn hearing and consider and/or act on each of the two Petitions to Adopt or Modify District Rules by Cockrell Investment Partners, L.P.

REGULAR BOARD MEETING – CONTINUED

- III Consider and/or act to approve **Minutes of Regular Meeting on September 17, 2024.**
- IV Consider and/or act upon **Treasurer’s Report for the Month Ending September 30, 2024.**
- V Consider and/or act to approve **accounting of annual and sick leave** for District employees.
- VI Update and possible action on **Pecos County Groundwater Flow Model** and Timeline on Tech Memos.
- VII Update and possible action on **San Andres efforts at RRC and TCEQ, and MPGCD v. RRC and Commissioners**, Cause No. D-1-GN-24-005222 (200th District Court, Travis County) and second cause filed on October 11, 2024.
- VIII Update on **Fort Stockton Holdings, L.P. (FSH)-MPGCD Joint Study, Threshold Water Level Update and Drilling of New Rustler Monitor on Williams Farms.**
- IX Briefing and take action as necessary on following lawsuits:
 - A. **Cockrell Investment Partners, L.P. v. MPGCD and its Board President in his official capacity, FSH and Republic Water Company of Texas, L.P.**, Case No. 23-0742 (Texas Supreme Court)(Cockrell I)
 - B. **Cockrell Investment Partners, L.P. v. MPGCD and its General Manager in his official capacity, and FSH**, Case No. 23-0593 (Texas Supreme Court)(Cockrell II)
 - C. **Cockrell Investment Partners, L.P. v. Ty Edwards, In His Capacity as General Manager, and FSH**, Case No. 08-23-00178-CV (El Paso Court of Appeals)(Cockrell III)
 - D. **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District**, Cause No. P-8626-83-CV (83rd District Court)(Cockrell IV)
 - E. **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District**, Cause No. P-13031-112-CV (112th District Court)(Cockrell V)

- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map, Water Quality Analysis, and General Manager's Correspondence.**⁴
- XI **Directors' Comments**⁴ 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 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 required by 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.