

# Middle Pecos Groundwater Conservation District

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698

405 North Spring Drive Fort Stockton, Texas 79735

Email: mpgcd@mpgcd.org

Website: www.mpgcd.org

## Directors

Jerry McQuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer  
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper Janet Groth  
Weldon Blackwelder Terry Whigham Merrell Daggett

## Employees

Paul Weatherby, General Manager Ty Edwards, Assistant Manager  
Melissa Mills, Office Manager Gail Reeves, Office Assistant

## Minutes of August 17, 2016

On this the 17<sup>th</sup> of August, 2016, a special board meeting was held by the Middle Pecos Groundwater Conservation District 1) at the 112<sup>th</sup> District Court of Pecos County – District Courtroom 400 South Nelson Street, Fort Stockton; and 2) in the office located at 405 North Spring Drive, Fort Stockton, Texas, with the following members present, to-wit:

Jerry McQuairt	President, Precinct 1
John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Weldon Blackwelder	Precinct 3
Ronald Cooper	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Terry Whigham	At Large

Quorum Present.

Board members absent: Alvaro Mandujano, Jr.. Position for City of Iraan is vacant.

112<sup>th</sup> District Court of Pecos County – District Courtroom 400 South Nelson Street, Fort Stockton

Others present: Paul Weatherby, Mike Gershon, Allan Standen, William (Bill) Hutchison, Gail Reeves, Ty Edwards, Harvey Gray, Melissa Mills, Jeff Williams, Brock Thompson, Ed McCarthy, II, Jimmy Perkins, Marty Jones, James Cravens, Paula McQuairt, Gladys Dorris, Frank Lacy and Bob Beal/Fort Stockton Pioneer.

The Middle Pecos GCD Board Members who attend will not take action on any item(s) and are in attendance at the hearing for informational purposes only.

- I A meeting was not called to order before the hearing began.
- II One or more members of the Middle Pecos GCD Board may attend the hearing before the Honorable Judge Stephen Ables on August 17, 2016, at 10:00 AM. The hearing will be held in the 112<sup>th</sup> District Court located at the Pecos County District Courtroom, 400 South Nelson Street, Fort Stockton, Texas.

The hearing is for Cause # P-11956-112-CV; Republic Water Company of Texas, LLC v. Middle Pecos Groundwater Conservation District, et al. The purpose of the hearing is for the Court to hear the District's plea to the jurisdiction and motion to dismiss and Republic Water Co.'s request for issuance of writ of mandamus to set a preliminary hearing before the Middle Pecos GCD Board on Republic Water Co.'s pending permit application.

III Immediately following the Court hearing the Board may convene to discuss and take action on Item II at the District's office at 405 North Spring Drive, Fort Stockton, Texas.

Jerry McGuairt	President, Precinct 1
John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Weldon Blackwelder	Precinct 3
Ronald Cooper	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Terry Whigham	At Large

Quorum Present.

Board members absent: Alvaro Mandujano, Jr.. Position for City of Iraan is vacant.

Others present: Paul Weatherby, Mike Gershon, Allan Standen, William (Bill) Hutchison, Gail Reeves, Ty Edwards, Harvey Gray, Melissa Mills and Paula McGuairt.

Meeting called to order at 3:07 p.m. by President McGuairt.

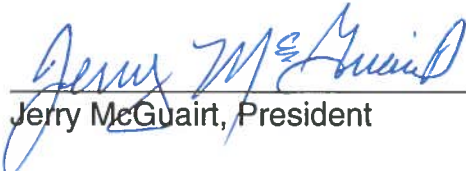
Mike Gershon recapped the events of the hearing with the Board. It is a good day for the District because Judge Ables ruled in our favor; and awarded court expenses to be reimbursed to the District by Republic Water Company of Texas LLC.

Discussions only. No action taken

IV Adjourn.

President Jerry McGuairt declared the meeting adjourned at 03:20 p.m.

  
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M. R. Gonzalez, Secretary/Treasurer

  
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Jerry McGuairt, President

Date Approved 09-20-2016