

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Directors

Jerry McGuairt, 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

SPECIAL CALLED MEETING

October 27, 2016

Call to Order at 9:30 AM

112th District Court of Pecos County

Pecos County, District Courtroom

400 S. Nelson Street, Fort Stockton, Texas

and

immediately after hearing at the District's office at

405 North Spring Drive, Fort Stockton, Texas

I Call to Order at 9:30 AM.

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 October 27, 2016, at 9:30 AM. The hearing will be held in the 112th 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 Middle Pecos GCD's Application for Award of Costs and Fees Pursuant to Texas Water Code § 36.06 and Republic Water Company of Texas LLC's Motion for Leave to File Plaintiff's Second Amended Original Request for Issuance of Writ of Mandamus and Motion for Leave to Supplement Record.

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.

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.

A meeting was not called to order after the hearing.

IV Adjourn.


M. R. Gonzalez, Secretary/Treasurer


Jerry McGuairt, President

Date Approved 11-15-16