

## 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 Allan Childs Jeff Sims

### Employees

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

## Minutes of March 28, 2017

On this the 28th of March, 2017, a Special Called Board Workshop and Meeting was held by the Middle Pecos Groundwater Conservation District in the office located at 405 North Spring Drive, Fort Stockton, Texas, with the following members present, to-wit:

Jerry McGuairt	President, Precinct 1
John Dorris	Vice President, Precinct 3
Janet Groth	Precinct 1
Weldon Blackwelder	Precinct 3
Alvaro Mandujano, Jr.	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Allan Childs, Jr.	At Large
Jeff Sims	City of Iraan

Quorum Present.

Board members absent: M.R. Gonzalez, Ronald Cooper.

Note: Precinct 2/ Open Position

Others present: Ty Edwards, Mike Gershon, Gail Reeves, Jeff Williams, Ed McCarthy, Eddie McCarthy, Mike Thornhill, Greg Neal, Brock Thompson, Marty Jones, Donald Lannom, Buck Benson, Paula McGuairt, Zan Matthies, Summer Webb, Joan Johnson, Glenn Honaker, Kay Nowell, Oscar Hernandez, Dudley McKissack., and Bob Beal/Fort Stockton Pioneer.

### **SPECIAL- CALLED BOARD WORKSHOP AND MEETING**

- I Call to order Special Board meeting at 6:00 p.m. by President Jerry McGuairt.
- II **Comments from public and media**  
Public Comment: Mike Thornhill (FSH) presented the Board with a condensed version of a presentation that was given to the sub-committee prior to Special Called Board Meeting.

An Executive Session was called at 6:13 p.m. by Presiding Officer Jerry McGuairt pursuant to the Texas Open Meetings Act, Sections 551.071 of the Texas Government Code, to consult with attorney and/or discuss Legislation and settlement proposal

The Executive Session ended at 8:03 a.m. President McGuairt stated that no decisions or votes were made in executive session.

Open session reconvened at 8:05 p.m.

III Consider and/or act on matters involving FSHLP, Republic LLC and Clayton Williams Farms, Inc.'s draft settlement proposal received on March 18 17, 2017, related to following pending lawsuits: No Action Taken.

- **Republic LLC's state-court lawsuit**, Court of Appeals Case No. 08-17-00001-CV. No update. No action taken.
- **Fort Stockton Holdings, LP v. Pecos County, MPGCD, et al.**, Court of Appeals Case No. 08-15-00382-CV. No update. No action taken.

The Board will consider the proposal offered from Fort Stockton Holdings LP. Protestants will be included in discussions. An Open Forum will be held in Fort Stockton on April 3, 2017 at the Civil Center in Fort Stockton at 7:00 p.m. There will also be an Open Forum held in Iraan on April 6, 2017 at 7:00 p.m.

Public Comment: Buck Benson (Cockrell Investments) states they will participate in discussions with the board and will have comments on the proposal if it gets to that point. As an adjoining landowner we will be the most directly impacted from a landowner prospective.

IV Briefing and take action as necessary on **matters regarding 85<sup>th</sup> Texas Legislative Session** that affect District.

Manager Ty Edwards says there are two local bills our State Representative and Senator filed. One has to do with the Director removal and one concerns our export fees.


Vanessa Cardwell made a motion to withdraw the bills. Seconded by Alvaro Mandujano Jr. Motion Carried unanimously.

- V **Directors' comments.** No comments.
- VI Consider and/or act upon **agenda for next meeting.** No discussion.
- VII **Adjourn Board meeting.**  
Jeff Sims made a motion to adjourn the meeting . Seconded by Janet Groth.  
Motion carried unanimously. The meeting adjourned at 8:13 p.m.



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M. R. Gonzalez, Secretary/Treasurer



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Jerry McGuairt, President

Date Approved 4-18-17