

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Board of Directors: Officers

**Glenn Honaker**     **John D. Dorris**     **Brad Newton**  
*President*             *Vice President*             *Secretary/Treasurer*

## Directors

**M.R. Gonzalez**     **Jack McIntyre**     **Lynn Holland**     **Bart Reid**     **Alvaro Mandujano Jr.**  
**Houston McKenzie**     **S. Evans Turpin**     **Merrell Daggett**

## Employees

**Paul Weatherby**     *General Manager*     **Melissa Mills**     *Office Manager*

## **AGENDA FOR BOARD MEETING**

**April 21, 2009**

**Call to Order at 1:00 PM 2<sup>nd</sup> Floor – Pecos County Courthouse**

**During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.**

- I     Consider and/or act upon **minutes January 20,2009**
- II    Comments from **Public and Media (limit 5 minutes per person)**
- III.   Consider and/or act upon **Accounts Payable, Treasurer's Report, Line Item Transfers**
- IV.   Consider and/or act upon **Change of Per Diem rate to \$36 per Day**
- V     Consider and/or act upon **Variance reference Southern Union Grey Ranch Plant**
- VI    Consider and/or act upon **Resignation of Brad Newton**
- VII   Consider and/or act upon **Resolutions reference Legislative Bills**
- VIII   Consider and/or act upon **Resolutions addressing Export of Pecos County Groundwater to Any Fresh Water Supply District Outside of County**
- IX    Consider and/or act upon **Imperial Artesian Well**
- X     Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis**
- XI    General Manager's report on incoming **Groundwater District Correspondence**
- XII   Consider and/or act upon **Agenda for next meeting**
- XIII **Adjourn**

This facility is wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting Paul Weatherby, 432-336-0698.