

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** *Dist. Sec/Clerk*

AGENDA FOR BOARD MEETING

August 19, 2008

Call to Order at 1:00 PM 2nd 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 of July 15, 2008**
- 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 **Policy for Consideration of Tax Abatement Requests**
- V. Consider and/or act upon **Pending Requests for Sandridge Tax Abatement**
- VI. Consider and/or act upon **2008/2009 Tax Rate**
- VII. Consider and/or act upon **proposed amendments to MPGCD Rules to conform with 2007 legislation**
- VIII. Consider and/or act upon **2008/2009 Budget**
- IX. Consider and/or act upon **Progress Reports, Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, Notice of Intent to Drill Request**
- X. Consider and/or act upon **Groundwater District (s) Correspondence**
- XI. Consider and/or act upon **Agenda for next meeting**
- XII. **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.