

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O. Box. 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

Email [mpgcd@sbcglobal.net](mailto:mpgcd@sbcglobal.net)  
Website [www.middlepecosgcd.org](http://www.middlepecosgcd.org)

## 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** **December 16, 2008**

**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 of November 18, 2008**
- II    Comments from **Public and Media (limit 5 minutes per person)**
- III   Consider and/or act upon **Accounts Payable and Treasurer's Report**
- IV   Consider and/or act upon **West Texas Regional Groundwater Association Resolution**
- V    Consider and/or act upon **Recommendation regarding Banks Environmental Data**
- VI.   Consider and/or act upon **Mileage Rate of .55¢**
- VII   Consider and/or act upon **R C & D Sponsorship**
- VIII Consider and/or act upon **Public Hearing: La Escalera Ranch Drilling/Production Permit**
- IX   Consider and/or act upon **Resolution/Policy of Fixed Asset Policy**
- X    Consider and/or act upon **Progress Reports**
- XI   Consider and/or act upon **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.