

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Board of Directors: Officers

<b>Glenn Honaker</b> <i>President</i>	<b>John D. Dorris</b> <i>Vice President</i>	<b>Noemi Navarrete</b> <i>Secretary/Treasurer</i>
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## Directors

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

## Employees

Paul Weatherby	<i>General Manager</i>	Melissa Mills	<i>Dist. Sec/Clerk</i>
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## **AGENDA FOR BOARD MEETING**

**February 19, 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 January 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 **Board of Director Pct 2**
- V. Consider and/or act upon **Drilling/Production Permits  
2-D's Oilfield Services, League Ranch**
- VI. Consider and/or act upon **Tax Abatement – e Norman Enterprises, LLC**
- VII. Consider and/or act upon **MPGCD Financial Investments**
- VIII. Consider and/or act upon **Progress Reports  
Well Registrations, Production Permits, Drilling Permits  
Data Loggers, Water Analysis, Audit**

IX Consider and/or act upon **Groundwater District (s) Correspondence  
GMA 3, Elections**

X Consider and/or act upon **Agenda for next meeting**

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XI **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.