

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Board of Directors: Officers

Glenn Honaker
President

John D. Dorris
Vice President

Brad Newton
Secretary/Treasurer

Directors

M.R. Gonzalez Jack McIntyre Lynn Holland Bart Reid Alvaro Mandujano Jr.
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Employees

Paul Weatherby, General Manager Melissa Mills, Dist. Sec/Clerk

AGENDA FOR BOARD MEETING

July 15, 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 June 17, 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 **2008 – 2009 Budget**
- V. Consider and/or act upon **Diamondback Alliance Drilling Permit**
- VI. Consider and/or act upon **Progress Reports, Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, Audit**
- VII. Consider and/or act upon **Groundwater District (s) Correspondence**
- VIII. Consider and/or act upon **Agenda for next meeting**
- IX. Consider and/or act upon **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.