

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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

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Website www.middlepecosgcd.org

Board of Directors: Officers

Glenn Honaker <i>President</i>	John D. Dorris <i>Vice President</i>	M. R. Gonzalez <i>Secretary/Treasurer</i>
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Directors

Jack McIntyre <i>Houston</i>	Lynn Holland <i>McKenzie</i>	Bart Reid <i>S. Evans</i>	Alvaro Mandujano Jr. <i>Turpin</i>	Merrell Daggett
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Employees

Paul Weatherby <i>General Manager</i>	Melissa Mills <i>Office Manager</i>
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AGENDA FOR BOARD MEETING

July 21, 2009

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 June 23, 2009 and June 30, 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 **Appointment of New Director for City of Fort Stockton**
- V Consider and/or act upon **Independent Water Study**
- VI Consider and/or act upon **District Management Plan**
- VII Consider and/or act upon **adopting Updates/Additions/Revisions to MPGCD Rule**
- VIII Consider and/or act upon **Fort Stockton Holdings L. P. Application for a Production Permit and Authorizing Export**
- IX Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis**
- X General Manager's report on incoming **Groundwater District 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.