

- VI Consider and/or act upon **Appointment of Director of Precinct 1**
- VII Consider and/or act upon **Administration of Oath of Office for Board Members: Vanessa Cardwell and Lynn Holland**
- VIII Discussion of **possible amendments to rules**, including but not limited to adoption of permissive statutory hearings procedure, and consider and/or act upon initiating rulemaking notice and hearing process under Section 36.101, Texas Water Code
- IX Consider and/or act upon **Public Officials' Errors & Omissions Policy** and other insurance coverage
- X Consider and/or act upon **Presiding Officer's Designation of the General Manager to represent Middle Pecos GCD pertaining to the joint planning process and the adoption of Desired Future Conditions for the Management area's aquifers for Groundwater Management Areas 3 and 7** under Section 36.108(c), Texas Water Code
- XI Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, District's development of Desired Future Conditions, Management Plan, USGS update**
- XII General Manager's report on incoming **Groundwater District-related Correspondence**
- XIII Consider and/or act upon **Agenda for next meeting**
- XIV **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.