

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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Board of Directors: Officers

Glenn Honaker **John D. Dorris** **Noemi Navarrete**
President *Vice President* *Secretary/Treasurer*

Directors

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

Employees

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

AGENDA FOR BOARD MEETING

March 18, 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 February 19, 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, and Ft. Stockton**
- V. Consider and/or act upon **Drilling/Production Permit 2-D's Oilfield Services**
- VI. Consider and/or act upon **Resolution Project Verdes Solaris**
- VII. Consider and/or act upon **MPGCD Mileage Reimbursement Rate**
- VIII. Consider and/or act upon **Order of Cancellation of Election - MPGCD Directors**

IX Consider and/or act upon **Progress Reports**
Well Registrations, Production Permits, Drilling Permits
Data Loggers, Water Analysis

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

XI 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.