

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>	Vacant <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	Merrell Daggett	

Employees

Paul Weatherby <i>General Manager</i>	Melissa Mills <i>Office Manager</i>
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AGENDA FOR BOARD MEETING May 19, 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 April 21, 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 For January 2009, March 2009 and April 2009**
- IV Consider and/or act upon **Appointment of New Director for City of Fort Stockton**
- V Consider and/or act upon **Election of Board Secretary/Treasurer**
- VI Consider and/or act upon **Contract with Bar-W Groundwater Exploration, LLC**
- VII Consider and/or act upon **Investment Funds**
- VIII Consider and/or act upon **Legislative Bills: HB2063, HB1890, SB1714, SB2008, SB2296 and other bills related to District's purposes**
- 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.