

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Board of Directors: Officers

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

Directors

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

Employees

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

AGENDA FOR BOARD MEETING

May 20, 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 April 15, 2008**
- II Comments from **Public and Media (limit 5 minutes per person)**
- III. Consider and/or act upon **Board of Director Pct 2**
- IV. Consider and/or act upon **Oath of Office for Board Members**
- V Consider and/or act upon **Accounts Payable, Treasurer's Report, Line Item Transfers**
- VI Consider and/or act upon **Perdiem Rates for Travel**
- VII Consider and/or act upon **MPGCD Board Reorganization**
- VIII Consider and/or act upon **Progress Reports**
Well Registrations, Production Permits, Drilling Permits
Data Loggers, Water Analysis, Audit

IX. Consider and/or act upon **Groundwater District (s) Correspondence**

X. Consider and/or act upon **Agenda for next meeting**

_____, _____
_____, _____

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.