

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Board of Directors: Officers

Glenn Honaker John D. Dorris M. R. Gonzalez
President Vice President Secretary/Treasurer

Directors

Vanessa Cardwell Jack McIntyre Lynn Holland Alvaro Mandujano Jr.
Houston McKenzie S. Evans Turpin Merrell Daggett Ronald Cooper

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD MEETING

November 17, 2009

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.

Public Hearings *Call to Order* at 1:00 PM, 2nd Floor – Pecos County Courthouse

- I Open for Public Comment (Limit 5 minutes per person).
- II Consider and/or act upon **Pecos County WCID#1 production permit application**
- III Consider and/or act upon **Bruce McKee production permit application**
- IV Consider and/or act upon **Tony Mandujano production permit application**
- V Adjourn.

Regular Board Meeting *Call to Order* following the Public Hearings

- I Consider and/or act upon **minutes of September 15, 2009**
- II Comments from **Public and Media (limit 5 minutes per person)**
- III Consider and/or act upon **Accounts Payable, Treasurer's Report as of 09-30-2009 and Treasurer's Report as of 10-31-2009, Line Item Transfers**
- IV Consider and/or act upon **USGS regarding Independent Water Study**
- V Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Analysis, District's development of Desired Future Conditions and Management Plan**
- VI General Manager's report on incoming **Groundwater District Correspondence**
- VII Consider and/or act upon **Agenda for next meeting**
- VIII **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.