

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Board of Directors: Officers

**Glenn Honaker**     **John D. Dorris**     **Brad Newton**  
*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** **November 18, 2008**

**Call to Order at 1:00 PM 2<sup>nd</sup> 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 September 9, 2008 and October 21, 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 **Banks Environmental Data**
- V    Consider and/or act upon **Rolling Plains GCD Brief**
- VI.   Consider and/or act upon **2007/2008 Audit Engagement Letter with Smith & Rives, PC**
- VII   Consider and/or act upon **Resolution to Adopt Bank Signature Procedure**
- VIII   Consider and/or act upon **Evaluation of Personnel**
- IX   Consider and/or act upon **Progress Reports**
- X    Consider and/or act upon **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.