

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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Board of Directors: Officers

Glenn Honaker <i>President</i>	John D. Dorris <i>Vice President</i>	Brad Newton <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>Dist. Sec/Clerk</i>
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AGENDA FOR BOARD MEETING **October 21, 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 September 16, 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 **Resolution reference MPGCD electing to become Eligible to Participate in Tax Abatement Agreements**
- V Consider and/or act upon **Policy, Guidelines, and Criteria for Tax Abatements**
- VI. Consider and/or act upon **Accepting Sandridge Tax Abatement Application**
- VII Consider and/or act upon **Adopting Sandridge Tax Abatement**
- VIII Consider and/or act upon **Audit**
- 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.