

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

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD MEETING

September 15, 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 of August 18, 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**
- IV Consider and/or act upon **USGS Presentation for Independent Water Study**
- V Consider and/or act upon **Accepting Resignation of Bart Reid**
- VI Consider and/or act upon **Appointment of New Director for Precinct 4**
- VII Consider and/or take action concerning **Fort Stockton Holdings L. P. Motion for Rehearing in the Matter of District's Rule Amendments Adopted August 18, 2009**
- VIII Consider and/or adopt **2009/2010 Budget and Resolution**
- IX Consider and/or act upon adopting **2009 Tax Rate and Sign Ratification**
- X 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**
- XI General Manager's report on incoming **Groundwater District Correspondence**
- XII Consider and/or act upon **Agenda for next meeting**
- XIII **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.