

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** **Merle Daggett**

Employees

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

AGENDA FOR BOARD MEETING

September 16, 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 August 19 and September 9, 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 **Mileage Rate**
- V. Consider and/or act upon **Sandridge Tax Abatement**
- VI Consider and/or act upon **Progress Reports**
- VII Consider and/or act upon **District Correspondence**
- VIII Consider and/or act upon **Agenda for next meeting**

_____, _____
_____, _____

IX 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.