

# MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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## Board of Directors: Officers

**Glenn Honaker**     **John D. Dorris**     **Noemi Navarrete**  
*President*             *Vice President*             *Secretary/Treasurer*

## Directors

**M.R. Gonzalez**     **Jack McIntyre**     **Lynn Holland**     **Bart Reid**     **Alvaro Mandujano Jr.**  
**Houston McKenzie**     **S. Evans Turpin**

## Employees

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

## **AGENDA FOR BOARD MEETING** **September 9, 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     **Comments from Public and Media (limit 5 minutes per person)**
- II     **Consider and/or act upon Budget 2008-2009**
- III.     **Consider and/or act upon Adopting Proposed Tax Rate**
- IV     **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.