

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax (432)336-3407

Email mpgcd@sbcglobal.net

Website www.middlepecosgcd.org

Board of Directors: Officers

Glenn Honaker <i>President</i>	John D. Dorris <i>Vice President</i>	Vacant <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>Office Manager</i>
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AGENDA FOR WORKSHOP MEETING June 30, 2009

Call to Order at 1:00 PM 2nd Floor – Pecos County Courthouse

During the workshop, 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 Review and Discuss proposed amendments to the **District's rules** to conform to statutory amendments and to modify definitions, application and hearings procedure, well registration and permitting requirements, the enforcement program, and to address the authority to adopt emergency rules, desired future conditions, managed available groundwater, management zones, and measures to protect groundwater quality. Formal action to adopt rules amendments will be taken at a subsequent Board meeting.
- III Review and Discuss proposed amendments to the **District's Management Plan**
- 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.