

Middle Pecos Groundwater Conservation District

Minutes of September 9, 2008

On this the 9th day of September, 2008, a Public Hearing combined with a Special Meeting of the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met in the Courtroom of the Pecos County Courthouse, Fort Stockton, Texas located at 103 West Callaghan with the following members present, to-wit:

Glenn Honaker	President, Precinct 1
John Dorris	Vice President, Precinct 3
Brad Newton	Secretary/Treasurer, Fort Stockton
Jack McIntyre	Precinct 1
M. R. Gonzalez	Precinct 2
Lynn Holland	Precinct 3
Bart Reid	Precinct 4
S. Evans Turpin	Iraan
Houston McKenzie	At Large

Directors not present: Alvaro Mandujano, Jr., and Merrell Daggett.

Others Present: Paul Weatherby/General Manager, and Melissa Mills/Office Manager.

Call to Order. The meeting was called to order at 1:13 pm by President Glenn Honaker.

I. Comments from Public and Media (limit 5 minutes per person). There was not any public attending the meeting.

II. Consider and/or act upon 2008/2009 Budget.

The board compared the current budget reflecting the current tax rate of .0087/per \$100 and a budget based upon a proposed tax rate of .0066¢/per \$100 valuation. After discussion, Houston McKenzie made a motion to adopt the budget as presented with the .0066¢ tax rate. M. R. Gonzalez seconded the motion. The vote was 6 FOR: Evans Turpin, Houston McKenzie, Bart Reid, M. R. Gonzalez, Jack McIntyre and Glenn Honaker. 3 AGAINST: Brad Newton, John Dorris and Lynn Holland.

Bart Reid made a motion to approve the Resolution adopting the Annual Budget and Tax Rate at .0066¢. Evans Turpin seconded the motion. 8 in Favor. 1 Opposed: John Dorris.

III. Consider and/or act upon 2008 Tax Rate.

Bart Reid made a motion to approve the Resolution adopting the Tax Rate at .0066¢. Evans Turpin seconded the motion. 8 in Favor. 1 Opposed: John Dorris.

IV. Adjourn Lynn Holland made a motion to adjourn, seconded by John Dorris. The motion carried, and the meeting adjourned at 2:27 pm.

Brad Newton, Secretary/Treasurer

Glenn Honaker, President

Date Approved