

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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FILED

MAR 10 2011

Directors
Glenn Honaker, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Merrell Daggett Vanessa Cardwell Ronald Cooper Lynn Holland
Alvaro Mandujano Jr. Houston McKenzie S. Evans Turpin Janet Groth

TRISH KING 11:40 AM
County Clerk, Pecos County, Texas
Deputy

Employees
Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR BOARD MEETING
March 15, 2011

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.

Call to Order at 1:00 PM, 2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas

Regular Board Meeting

- I Call to Order at 1:00 PM
- II Consider and/or act upon **minutes of January 25, 2011**
- III Consider and/or act upon **minutes of February 15, 2011**
- IV **Comments from Public and Media (Limit to 5 minutes)**
- V Consider and /or act upon **Accounts Payable and Treasurer's Report for 1-31-2011 and 02-28-2011, and Line Item Transfers**
- VI Consider and/or act upon **Depository Contract with Pecos County State Bank**
- VII Consider and/or act upon **General Manager's 2010 Annual Report**
- VIII Review and consider action on **Fort Stockton Holdings, L.P.'s request for rehearing on rules.**
- IX Consider and/or act upon **Salary Compensation for Part Time Employee(s)**
- X Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS, Monthly Drought Report/Palmer Drought Severity Index maps, Updates from Legislative Consultant**
- XI General Manager's report on incoming **Groundwater District-related 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.