

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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FILED

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

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

MAY 13 2011
4:30 pm
TRISH KING
County Clerk, Pecos County, Texas
Deputy

Board Meeting

May 17, 2011

**1:00 PM, 2nd Floor – Pecos County Courthouse
103 West Callaghan Street, Fort Stockton, Texas**

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 **Call to Order**
- II **Comments from Public and Media (limit 5 minutes per person)**
- III **Consider and/or act upon Minutes of March 15, 2011**
- IV **Consider and/or act upon Treasurer's Report, Accounts Payable, line item transfers**
- V **Consider and/or act upon Building Lease with Pecos County**
- VI **Consider and/or act upon MPGCD Staffing**
- VII **Consider and/or act upon General Manager's Quarterly Report**
- VIII **Consider and/or act upon Interim Production/Drilling Permit Applications
Agreed Hearing Date Settings**
- IX **Consider and/or act upon Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Quality Analysis, USGS, Drought Report/Palmer Drought Severity Index, Legislative Updates**
- X **General Manager's report on Groundwater District Correspondence**
- XI **Consider and/or act upon Agenda for next meeting**
- XII **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.