

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

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

**AGENDA FOR BOARD MEETING and PUBLIC HEARING
July 19, 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**

Public Hearing *Call to Order* at 1:00 PM

- I Open for Public Comment (Limit 5 minutes per person)
- II Consider and/or act upon **Bruce McKee** interim production permit application
- III Adjourn

Regular Board Meeting

- I **Regular Board Meeting *Call to Order* following the Public Hearing**
- II **Comments from Public and Media (Limit to 5 minutes)**
- III Consider and/or act upon **minutes of June 10, 2011**
- IV Consider and/or act upon **minutes of June 21, 2011**
- V Consider and /or act upon **Accounts Payable and Treasurer's Report , and Line Item Transfers for 06-30-2011**
- VI Consider and/or act upon **Building Lease with Pecos County**
- VII Consider and/or act upon **Proposed Budget for 2011/2012**

- VIII. Consider and/or act upon **Standard Mileage Rate**
- IX Consider and/or act upon **Terms of Engagement Letter with Smith & Rives, PC for the upcoming Audit for the Fiscal Year Ending 09-30-2011**
- X Consider and/or act upon **Amendment of Budget for Year Ending 09/30/2011.**
- XI 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; TCEQ Dismissal Letter**
- XII General Manager's report on incoming **Groundwater District-related Correspondence**
- XIII Consider and/or act upon **Agenda for next meeting**
- IXV **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.

FILED

4:45 PM
JUL 13 2011

TRISH KING
County Clerk, Pecos County, Texas
Deputy