

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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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

Board Meeting

February 15, 2011

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

FILED

FEB 10 2011

TRISH KING
County Clerk, Pecos County, Texas
Deputy



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 December 21, 2010, Minutes of January 18, 2011 and Minutes of January 25, 2011**.
- IV. Consider and/or act upon **Accounts Payable and Treasurer's Report/Line Item Transfers**
- V. Consider and/or act upon **Adoption of Proposed Rule Amendments**.
- 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. **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis, USGS update.**
- IX. **Groundwater District-related Correspondence.**
- X. Consider and/or act upon **Agenda for next meeting**.
- XI. 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.