

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 Alvaro Mandujano Jr.
Houston McKenzie S. Evans Turpin Janet Groth Weldon Blackwelder

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager

AGENDA FOR SPECIAL BOARD MEETING
405 North Spring Drive Fort Stockton, Texas
Call to Order at 6:30 PM

August 9, 2012

FILED

AUG 6 2012

TRISH KING 4:34P
County Clerk, Pecos County, Texas
Deputy
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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 Consider and/or adopt **Proposed Budget for Fiscal Year 2012/2013 and Adopt 2012/2013 Budget Resolution**
- III Consider and/or adopt **Proposed Tax Rate for 2012**
- IV Consider and/or act upon **Scheduling Public Hearings on Proposed Tax Rate for 2012**
- V **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.