

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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FILED
Pecos County, Texas

8:15 AM

JUL 24 2013

Directors

Jerry McGuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Merrell Daggett Vanessa Cardwell Ronald Cooper Alvaro Mandujano Jr.
S. Evans Turpin Janet Groth Weldon Blackwelder Terry Whigham

LIZ CHAPMAN Co. Clerk
By Deputy: *ma*

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager Gail Reeves, Office Assistant

AGENDA FOR SPECIAL BOARD MEETING
405 North Spring Drive Fort Stockton, Texas
Call to Order at 4:00 PM

July 29, 2013

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.

Workshop on Proposed Budget and Tax Rate Call to Order @ 4:00 PM.

- I Call to Order
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2014
- III Workshop to review Proposed Tax Rate for 2013 and dates for scheduling public hearings on Proposed Tax Rate for 2013
- IV **Adjourn**

SPECIAL CALLED MEETING on BUDGET AND PROPOSED TAX RATE

- I Call to Order immediately following the Workshop on Proposed Budget and Tax Rate
- II Consider and/or adopt **Proposed Budget for Fiscal Year Ending 09/30/2013 and Adopt Budget Resolution**
- III Consider and/or adopt **Proposed Tax Rate for 2013**
- IV Consider and/or act upon **Scheduling Public Hearings on Proposed Tax Rate for 2013**
- 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.