

## MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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### 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

### 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**

**August 05, 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.