

Middle Pecos Groundwater Conservation District Minutes of July 23, 2012

On this the 23rd day of July, 2012, a special meeting was called for the purposes of attending a hearing at the 83rd Judicial District Court and for a Workshop on Proposed Budget and Tax Rate. The Board of Directors for the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met at the office located at 405 North Spring Drive in Fort Stockton with the following members present, to-wit:

Glenn Honaker	President, Precinct 1
John Dorris	Vice President, Precinct 3
Janet Groth	Precinct 1
Weldon Blackwelder	Precinct 3
Ronald Cooper	Precinct 4
Vanessa Cardwell	City of Fort Stockton
S. Evans Turpin	City of Iraan

Quorum Present.

Member Absent: Alvaro Mandujano, Jr., Houston McKenzie, Merrell Daggett and M. R. Gonzalez.

Others Present: Paul Weatherby/General Manager, Melissa Mills, Jeff Williams, Cary Carman and Henry Jacques.

- I Call to Order at 9:30 AM at the MPGCD office by President Glenn Honaker.
- II One or more members of the Middle Pecos GCD Board to recess to the 83rd JUDICIAL DISTRICT for the purposes of hearing , a Court non-jury civil docket beginning at 10:00 a.m., at the Pecos County Courthouse Annex, 400 South Nelson Street, Fort Stockton, Texas, 79735. The hearing is set for the purpose of the Court's consideration of all pleas to the jurisdiction pending and filed by the District and Defendant-Intervenors.

On July 19, 2012, on behalf of Fort Stockton Holdings, L.P., the lead attorney Edmond McCarthy, Jr., filed a motion for continuance for cause #P-7047-83-CV. The continuance was granted.

- III Board to recess following the Court Hearing(s) and return to the MPGCD office for a Workshop on the Proposed Budget and Tax Rate for the Fiscal Year ending 09/30/2013.

A recess was called at 9:55 in order for the Board Members to attend the Pecos County Commissioners' Court to hear a presentation from the Natural Resources Conservation Service reference the ground cracking faults on Belding Road.

The meeting reconvened at the Middle Pecos GCD office at 10:44 am.

Workshop on Proposed Budget and Tax Rate *Call to Order* immediately following the Court Hearings.

- I Call to Order @ 10:44 am by President Honaker.
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2013
Manager Paul Weatherby presented a tentative budget to the Board for their review.
- III Workshop to review Proposed Tax Rate for 2012 and dates for scheduling public hearings on Proposed Tax Rate for 2012

The certified taxable property values were not available at this time, so this item was tabled.
- IV **Adjourn** Vanessa Cardwell made a motion to adjourn, seconded by John Dorris. The motion carried, and the meeting adjourned at 11:07 AM.

M. R. Gonzalez, Secretary/Treasurer

Glenn Honaker, President

Date Approved _____