

Middle Pecos Groundwater Conservation District Minutes of August 9, 2012

On this the 9th day of August, 2012, a special meeting was called. 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
M. R. Gonzalez	Secretary Treasurer, Precinct 2
John Dorris	Vice President, Precinct 3
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Weldon Blackwelder	Precinct 3
Alvaro Mandujano, Jr.	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Houston McKenzie	At Large

Quorum Present.

Member Absent: Ronald Cooper and S. Evans Turpin.

Others Present: Paul Weatherby/General Manager, Melissa Mills, Gladys Dorris, Jeff Williams, and Gary Bryant.

I Call to Order at 6:40 PM at the MPGCD office by President Glenn Honaker.

II Consider and/or adopt **Proposed Budget for Fiscal Year 2012/2013 and Adopt 2012/2013 Budget Resolution**

Manager Paul Weatherby presented a tentative budget to the Board for their review. After discussions, the budget had total projected income of \$1,145,301.00 and projected expenses of \$756,783.00.

Merrell Daggett made a motion to adopt the proposed budget for 2012/2013 as presented. Seconded by John Dorris. Vote: 9 FOR, 0 Oppose, 0 Abstain, and 2 Absent

John Dorris made a motion to adopt by resolution the budget for fiscal year ending 9-30-2013. Seconded by Weldon Blackwelder. Vote: 9 FOR, 0 Oppose, 0 Abstain, and 2 Absent

III Consider and/or adopt **Proposed Tax Rate for 2012**

Merrell Daggett made a motion to set the proposed tax at .025 per \$100 valuation. Motion seconded by Vanessa Cardwell. Motion carried unanimously.

9 votes **FOR**: Weldon Blackwelder, Vanessa Cardwell, Merrell Daggett, John Dorris, M. R. Gonzalez, Janet Groth, Glenn Honaker, Houston McKenzie and Alvaro Mandujano, Jr

2 absences: Ronald Cooper and Evans Turpin.

IV Consider and/or act upon **Scheduling Public Hearings on Proposed Tax Rate for 2012**

The following schedule has been set:

August 21, Regular Board Meeting: Cancelled

August 23, 1st Public Meeting on Tax Rate, 6:30 PM at MPGCD Office

August 27, 2nd Public Meeting on Tax Rate, 6:30 PM at MPGCD Office

September 4, Special Meeting to Adopt Tax Rate, 6:30 PM at MPGCD Office

V **Adjourn** Merrell Daggett made a motion to adjourn, seconded by Vanessa Cardwell. The motion carried, and the meeting adjourned at 7:25 PM.

M. R. Gonzalez, Secretary/Treasurer

Glenn Honaker, President

Date Approved _____