

**Middle Pecos Groundwater Conservation District
Minutes of August 23, 2012**

On this the 23rd day of August, 2012, a Public Hearing on the Proposed Tax rate 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
Houston McKenzie	At Large

Quorum Present.

Member Absent: Ronald Cooper, S. Evans Turpin and Vanessa Cardwell.

Others Present: Gladys Dorris and Melissa Mills

- I Call to Order at 6:31 PM at the MPGCD office by President Glenn Honaker.
- II First of two public hearings to receive public input on Proposed Tax Rate of .025 cents per \$100 valuation for 2012. No formal action will be taken to adopt the rate at today's hearing.

No public in attendance. President Honaker announced that the Board would give the public another 10 minutes to arrive.

A recess was called at 6:32 PM by President Honaker.

Public Hearing reconvened at 6:47 PM. No public in attendance. President Honaker announced that the meeting to adopt the tax rate will be September 6th at 6:30 PM at the MPGCD office.

- III Adjourn
Janet Groth made a motion to adjourn, seconded by Merrell Daggett.
The motion carried, and the meeting adjourned at 6:48 PM.

M. R. Gonzalez, Secretary/Treasurer

Glenn Honaker, President

Date Approved _____