

**Middle Pecos Groundwater Conservation District
Minutes of September 6, 2012**

On this the 6th day of September, 2012, a Special Meeting to Adopt the 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:

John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary Treasurer, Precinct 2
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Ronald Cooper	Precinct 4
Alvaro Mandujano, Jr.	Precinct 4
Vanessa Cardwell	City of Fort Stockton
S. Evans Turpin	City of Iraan

Quorum Present.

Member Absent: Weldon Blackwelder, Houston McKenzie and Glenn Honaker.

Others Present: Paul Weatherby, Gladys Dorris and Melissa Mills

I Call to Order at 6:32 PM at the MPGCD office by Vice President John Dorris.

II Consider and/or act upon Proposed Tax Rate for 2012 and Sign Ratification

Recess at 6:48 PM

Reconvene at 6:57 PM

Merrell Daggett made a motion that the property tax rate remain the same by adoption of a tax rate of .025, which is effectively a 1.59 percent increase in the tax revenue, and also to sign the supporting resolution. Seconded by Evans Turpin.

Motion passed with a vote of 8 FOR, -0- AGAINST. and 3 ABSENT.

III Adjourn

Alvaro Mandujano, Jr. made a motion to adjourn, seconded by Janet Groth. The motion carried, and the meeting adjourned at 7:03 PM.

M. R. Gonzalez, Secretary/Treasurer

John Dorris, Vice President

Date Approved _____