

Middle Pecos Groundwater Conservation District

Minutes of August 02, 2013

On this the 2nd day of August, 2013, a budget workshop and special board meeting was held by the Middle Pecos Groundwater Conservation District in the office located at 405 North Spring Drive, Fort Stockton, Texas, with the following members present, to-wit:

John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Janet Groth	Precinct 1
Weldon Blackwelder	Precinct 3
Alvaro Mandujano, Jr.	Precinct 4
Vanessa Cardwell	Fort Stockton, City of
Evans Turpin	Iraan, City of
Terry Whigham	At Large

Quorum Present.

Members Absent: Jerry McGuairt, Ronald Cooper and Merrell Daggett

Others present: Paul Weatherby, Shawn Yorks, and Jeff Williams.

Workshop on Proposed Budget and Tax Rate

- I Call to Order approximately 4:00 p.m. by Vice President John D. Dorris
- II Workshop to review Proposed Budget for Fiscal Year ending 09/30/2014
Manager Paul Weatherby presented the members with a budget worksheet. The budget was reviewed and suggestions were made.
- III Workshop to review Proposed Tax Rate for 2013 and dates for scheduling public hearings on Proposed Tax Rate for 2013
Board members reviewed dates for hearings.
- IV **Adjourn** at 4:56 p.m. by Vice President John D. Dorris

SPECIAL CALLED MEETING on BUDGET AND PROPOSED TAX RATE

- I Call to Order at 4:57 p.m. by Vice President John D. Dorris
- II Consider and/or adopt **Proposed Budget for Fiscal Year Ending 09/30/2014 and Adopt Budget Resolution**
The certified property tax base value for the Pecos County Appraisal Roll for MPGCD for 2013 is \$3,692,604,170. The budget for the year ending 09-30-2014 reflects a total income from all sources of \$940,176, and total expenses of \$734,687.

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Janet Groth made a motion to adopt the proposed budget for the fiscal year ending 09/30/14. Motion seconded by Evans Turpin. Motion carried without opposition.

III Consider and/or adopt **Proposed Tax Rate for 2013**

Alvaro Mandujano, Jr. made a motion to adopt a proposed tax rate for 2013 of .025 per \$100 valuation. Motion seconded by Weldon Blackwelder. Motion carried without opposition.

IV Consider and/or act upon **Scheduling Public Hearings on Proposed Tax Rate for 2013**

Alvaro Mandujano, Jr. made a motion to set the public hearings on the proposed tax rates on August 20th at 10 a.m. and August 23rd at 10 a.m. Motion seconded by Weldon Blackwelder. Motion carried without opposition.

V **Adjourn** Evans Turpin made a motion to adjourn the meeting which was seconded by Alvaro Mandujano, Jr. the motion carried, and the meeting adjourned at 5:06 PM.

M. R. Gonzalez, Secretary/Treasurer

John Dorris, Vice President

Date Approved _____

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