

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas 79735
Email: mpgcd@mpgcd.org Website: www.middlepecosgcd.org

Directors

Jerry McGuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper Janet Groth
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally

Employees

Ty Edwards, General Manager
Office: Gail Reeves & Melissa Mills Field Technician: Anthony Bodnar

MINUTES FOR SPECIAL CALLED MEETING FOR PUBLIC HEARING ON PROPOSED TAX RATE AND ELECTION CANCELLATION¹

September 4, 2018

**Meeting Location: 405 North Spring Drive Fort Stockton, Texas
Call to Order at 6:30 PM**

On this the 4th of September, 2018, a Special Called Board Meeting and Public Hearing 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:

Jerry McGuairt	President, Precinct 1
Janet Groth	Precinct 1
Puja Boinpally	Precinct 2
Alvaro Mandujano, Jr.	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Jeff Sims	City of Iraan

Quorum Present.

Board members absent: M. R. Gonzalez, John Dorris, Weldon Blackwelder, Ronald Cooper, and Allan Childs

Others present: Ty Edwards and Gail Reeves

- I Call to Order the Public Hearing on the Proposed Tax Rate for 2018 At 6:32 p.m. by President McGuairt.
- II First of two public hearings to receive public input on a Proposed Tax Rate of \$0.0249 per \$100 valuation for 2018. No formal action will be taken to adopt the rate at today's hearing.

No public comment.

President McGuairt announced that the 2nd public hearing is set for September 11, 2018 at 6:30 PM at the MPGCD Office, and that on September 18, 2018 at 10:00 AM the adoption of a tax rate is scheduled to be voted on.

III Adjourn Public Hearing at 6:33 PM


I Call to Order the Special Called Meeting at 6:33 PM by President McGuairt.

II Comments from public and media – No comments

III Consider and/or act upon the Cancellation of the November 6, 2018, election.

Janet Groth made a motion to cancel the November 6, 2018 election due to all candidates being unopposed. Motion seconded by Vanessa Cardwell. Motion Carried Unanimously.
Vote: 6 For. 0 Opposed. 5 Absent.

IV Adjourn Special Called Meeting
President McGuairt adjourned the Special Called Meeting at 6:35 PM.



M. R. Gonzalez, Secretary/Treasurer



Jerry McGuairt, President

Date Approved 9-18-18