

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 Janet Groth, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally Larry Drgac

Employees

Ty Edwards, General Manager

Office: Gail Reeves & Melissa Mills Field Technician: Anthony Bodnar

MINUTES OF SPECIAL-CALLED MEETING FOR ELECTION CANCELLATION

August 21, 2020

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors held its regular Board meeting by videoconference and call-in. The public was invited to join this meeting by way of videoconference and toll-free call-in. Members of the public wishing to make public comment during the meeting were able to register by emailing mpgcd@mpgcd.org prior to 5:00 p.m. on August 21, 2020. A copy of the agenda packet was made available on the District's website at the time of the meeting.

On this the 21th of August, 2020, a Special Called Meeting was held by the Middle Pecos Groundwater Conservation District with the following members present:

Jerry McGuairt	President, Precinct 1
Janet Groth	Vice President, Precinct 1
M. R. Gonzalez	Prec. 2, Sec./Treasurer
Puja Boinpally	Precinct 2
Weldon Blackwelder	Precinct 3
Larry Drgac	Precinct 3
Jeff Sims	City of Iraan
Allan Childs	At Large

Quorum Present.

Members Absent: Alvaro Mandujano, Jr., Ronnie Copper, Vanessa Cardwell

District employees participating: Ty Edwards, Gail Reeves.

Others attending via Videoconference: No Public Present.

- I Call to order Special Called Meeting at 5:33 p.m. by Board President Jerry McGuairt.
- II Comments from **public and media**: No comments.
- III Consider and/or act upon the Cancellation of the November 3, 2020 election.

Board Secretary M.R. Gonzalez filed the Certification of Unopposed Candidates for the Election scheduled to be held on November 3, 2020. Allan Childs made a motion to accept the Certification. The motion was seconded by Weldon Blackwelder.

Motion passed. Vote: 8 FOR. -0- Oppose 3 Absent.

Allan Childs made a motion to order the cancellation of the election held on November 3, 2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

Office Sought	Candidate
Pecos County Precinct 1 Director	Janet Groth
Pecos County Precinct 2 Director	M.R. Gonzalez
Pecos County Precinct 3 Director	Larry Drgac
Pecos County Precinct 4 Director	Alvaro Mandujano, Jr.
At-Large Director	Allan Childs, Jr.

The motion was seconded by Weldon Blackwelder.

Motion passed. Vote: 8 FOR. -0- Oppose 3 Absent.

- IV Adjourn Special Called Meeting at 5:39 p.m.


 M. R. Gonzalez, Secretary/Treasurer


 Jerry McGuairt, President

Date Approved 08-21-2020