

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 PUBLIC HEARING ON TAX INCREASE AND
SPECIAL-CALLED MEETING TO ADOPT THE 2020 TAX RATE**

SEPTEMBER 1, 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 a Special-Called 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 6:30 p.m. on September 1, 2020. A copy of the agenda packet was made available on the District’s website at the time of the meeting.

On this the 1st of September, 2020, a Public Hearing on Tax Increase and 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
Puja Boinpally	Precinct 2
Weldon Blackwelder	Precinct 3
Larry Drgac	Precinct 3
Ronnie Cooper	Precinct 4
Vanessa Cardwell	City of Fort Stockton
Jeff Sims	City of Iraan
Allan Childs	At Large

Quorum Present.

Members Absent: Alvaro Mandujano, Jr., M.R. Gonzalez

District employees participating: Ty Edwards, Gail Reeves, Anthony Bodnar

Others attending via Videoconference: No Public Present

PUBLIC HEARING ON TAX RATE

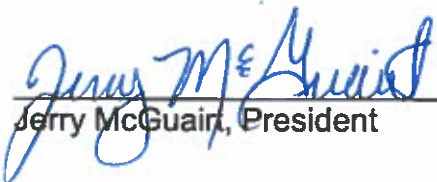
- I Called to order at 6:30 pm.
- II Receive public input on Tax Rate for Fiscal Year ending 09/30/2021.
General Manager Ty Edwards went over the proposed Tax Rate of \$.0247 per \$100 valuations. Reminded the board the Budget has been approved.
No Public Comment Received.
- III Adjourn. President Jerry McGuairt adjourned the hearing at 6:33 pm.

SPECIAL-CALLED BOARD MEETING

- I Called to order Special-Called Board meeting at 6:34 pm.
- II Comments from **public and media**: No comments.
- III Consider and/or adopt a **Tax Rate for 2020**.
General Manager Ty Edwards went over the resolution and tax rate. Janet Groth made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.0247, which is effectively a 3.78 percent increase in the tax rate and also to sign the supporting resolution. Vanessa Cardwell seconded the motion.
Motion passed. Vote: 9 FOR. -0- Oppose 2 Absent.
- IV **Adjourned** Special-Called meeting at 6:37 pm.



M. R. Gonzalez, Secretary/Treasurer



Jerry McGuairt, President

Date Approved 09-15-2020