MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 405 North Spring Drive Fort Stockton, Texas 79735

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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 Field Technician: Anthony Bodnar

MINUTES FOR PUBLIC HEARING ON TAX RATE AND SPECIAL **MEETING TO ADOPT THE 2023-2024 TAX RATE**

September 7, 2023

Meeting Location: 405 North Spring Drive Fort Stockton, Texas

On this the 7th of September 2023, 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 Janet Groth

President, Precinct 1 Vice President, Precinct 1

M.R. Gonzalez Puia Boinpally Weldon Blackwelder

Precinct 2 Precinct 2 Precinct 3

Vanessa Cardwell

City of Fort Stockton

Allan Childs

At Large

Quorum Present.

Board Members Absent: Alvaro Mandujano, Jr., Ronald Cooper, Jeff Sims, and Larry Drgac

Others present: Ty Edwards and Gail Reeves

PUBLIC HEARING ON TAX RATE

ı Called to Order the Public Hearing on the Proposed Tax Rate for Fiscal Year ending 09/30/2024 at 5:30 p.m. by President McGuairt.

Minutes of September 7, 2023, Public Hearing on Tax Rate and Special Meeting to Adopt 2023-2024 Tax Rate

- II Receive public input on Tax Rate for Fiscal Year ending 09/30/2024.
 - General Manager Ty Edwards went over the proposed Tax Rate of .0183 per \$100 valuations. Reminded the board the Budget has been approved.
 - No Public Comment Received.
- III Adjourn. President Jerry McGuairt Adjourned Public Hearing at 5:32 PM

SPECIAL BOARD MEETING

- I Call to Order the Special Called Meeting at 5:32 PM by President McGuairt.
- II Comments from **public and media** No comments
- III Consider and/or adopt a Tax Rate for 2023-2024

General Manager Ty Edwards went over the resolution and tax rate. Vanessa Cardwell made a motion to adopt a tax rate of \$0.0183 and to sign the supporting resolution. Puja Boinpally seconded the motion.

Motion passed. Vote: 7 FOR. -0- Oppose 4 Absent.

FOR: Jerry McGuairt, Janet Groth, M. R. Gonzalez, Vanessa Cardwell, Weldon Blackwelder, Allan Childs, and Puja Boinpally

AGAINST: None

ABSENT: Alvaro Mandujano, Jr., Ronald Cooper, Jeff Sims, and Larry Drgac

V Adjourn Special Called Meeting

President McGuairt adjourned the Special Called Meeting at 5:34 PM.

M. R. Gonzalez, Gecretary/Treasurer

Date Approved <u>Q9/191 h025</u>

Minutes of September 7, 2023, Public Hearing on Tax Rate and Special Meeting to Adopt 2023-2024 Tax Rate