

# PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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## AGENDA

**During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.**

The Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday, March 10, 2026, at 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> Lane, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

1. Call to Order, Invocation and Roll Call.
2. Adopt Agenda
3. Welcome the public
4. Open discussion with public and please limit to 3 minutes
5. Discuss and/or act on Apex Clean Energy request for easements.
6. Discuss and/or act on Real Estate Development + Economic Development on PCWCID #1 property.
7. Discuss and/or act on Grazing Lease.
8. Discuss and/or act on Notice of Drawing for Place on Ballot.
9. Discuss and/or act on USDA Project
10. Discuss and/or act on approving minutes of Regular Meeting held on February 10, 2026.
11. Discuss and/or act on approving minutes of Emergency Meeting held on ~~March~~ <sup>February</sup> 26, 2026.
12. Discuss and/or act on approving Financial Statements.

**FILED**  
MAR 04 2026

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By RL 1:30pm Deputy

13. Discuss and/or act on approving Accounts Payable.
14. Office Manager's Report.
15. Manager's Report.
16. Open discussion with the public and please limit to 3 minutes.
17. Adjourn.



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Dudley McKissack, President  
Pecos County Water Control and Improvement District No. 1