

**Pecos County Water Control and
Improvement District No. 1**

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

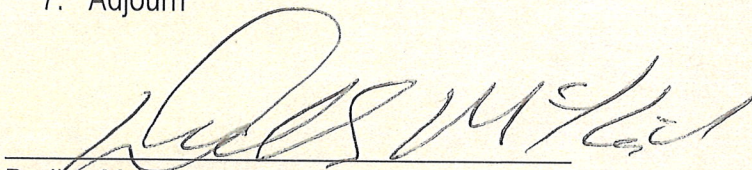
Phone: 432-336-3977
Fax: 432-336-3052
Email: pcwcid1@gmail.com

SPECIAL SESSION

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 Special Session on Thursday, April 16, 2026 at 10:00 a.m. at the Pecos County WCID #1 Office, 4375 N Hwy 1053, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

1. Call to Order, Roll Call.
2. Adopt Agenda
3. Discuss and/or act on Considering and adopting a resolution authorizing the issuance and sale of Pecos County Water Control and Improvement District No. 1 Water System Revenue Notes, Series 2026A, in an aggregate maximum principal amount not to exceed \$9,505,000, authorizing the execution and delivery of a paying agent/registrar agreement, approving the sale of the notes, and enacting other provisions relating thereto.
4. Discuss and/or act on Consider and adopt a resolution authorizing the issuance and sale of Pecos County Water Control and Improvement District No. 1 Water System Revenue Notes, Series 2026B, in an aggregate maximum principal amount not to exceed \$2,125,000, authorizing the execution and delivery of a paying agent/registrar agreement, approving the sale of the notes; and enacting other provisions relating thereto.
5. Discuss and/or act on Considering and adopting a resolution authorizing the implementation of a USDA infrastructure fee applicable to all rate payers and enacting other provisions relating thereto.
6. Discuss and/or act on Approving Minutes for Regular Meeting held on April 14, 2026.
7. Adjourn



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

FILED
APR 10 2026

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By  Deputy

11/21/26