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

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

4375 North Highway 1053
P.O. Box 696
Fort Stockton, Texas 79735

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

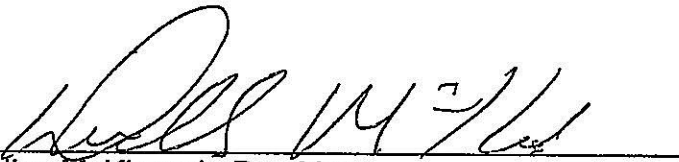
AGENDA

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings 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, June 14, 2022 at 7:00 p.m. at the Rural Community Building located at 115 W 44th 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 Former Employees Vacation and Sick Time Pay.
6. Discuss and/or act on re-installing meter for Jessica Van Volkingburg.
7. Discuss and/or act on Oil Lease with Seven Mile Ridge, Ltd., Matt Sansone, Representative.
8. Discuss and/or act on lease for Rolling Plains EV Stations.
9. Discuss and/or act on Gordon Property Matter.
10. Discuss and/or act on converting two of Bob Sadler's residential meters to a 2" meter.
11. Discuss and/or act on USDA Project.

12. Discuss and/or act on updating signature bank cards.
13. Discuss and/or act on approving minutes of Regular Meeting held on May 10, 2022.
14. Discuss and/or act on approving minutes of Special Session held on May 25, 2022.
15. Discuss and/or act on approving Financial Statements.
16. Discuss and/or act on approving Accounts Payable.
17. Manger's Report.
18. Open discussion with the public and please limit to 3 minutes.
19. Adjourn.



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