

# 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.**

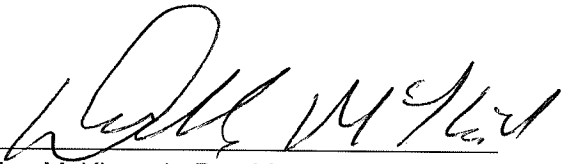
The Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday, January 14, 2025, at 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> Lane, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

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 Audit.
6. Discuss and/or act on Board Members' attendance.
7. Discuss and/or act on USDA Project
8. Discuss and/or act on approving minutes of Regular Meeting held on December 10, 2024.
9. Discuss and/or act on approving Financial Statements.
10. Discuss and/or act on approving Accounts Payable.
11. Office Manager's Report.
12. Manager's Report.
13. Open discussion with the public and please limit to 3 minutes.

**FILED**  
JAN 09 2025  
LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By JR Deputy

@ 1:40

14. Adjourn.

A handwritten signature in black ink, appearing to read "Dudley McKissack", written over a horizontal line.

Dudley McKissack, President

Pecos County Water Control and Improvement District No. 1