

Pecos County Water Control
And Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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FILED
APR 08 2022

LIZ CHAPMAN 9:07
CLERK COUNTY COURT, PECOS CO., TEXAS
By [Signature] Deputy

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.

Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday April 12, 2022 at 7:00 p.m. at the Rural Community Building located at 115 W. 44th Lane in 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 Oil Lease with Seven Mile Ridge, Ltd.-Matt Sansone, Representative.
6. Discuss and/or act on lease for Rolling Plains EV Stations.
7. Discuss and/or act on Gordon Property Matter.
8. Discuss and/or act on Agricultural Easement and Right-of-Way.
9. Discuss and/or act on converting two of Bob Sadler's residential meters to a 2" meter.
10. Discuss and/or act on USDA Project.
11. Discuss and/or act on Election Judges and pay.
12. Discuss and/or act on the Waste Management Disposal Facility.
13. Discuss and/or act on Employee Personnel Policy Handbook and Job Descriptions.
14. Discuss and/or act on approving minutes of Regular Meeting held March 08, 2022.
15. Discuss and/or act on approving minutes of Special Session held March 18, 2022.
16. Discuss and/or act on approving Financial Statements.
17. Discuss and/or act on approving Accounts Payable.
18. Manager's Report

19. Open discussion with public and please limit to 3 minutes.

20. 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