

# 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, August 13, 2024, 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 Commanche Creek lease.
6. Discuss and/or act on Grazing Lease.
7. Discuss and/or act on Board Members' attendance.
8. Discuss and/or act on revisions on drought contingency plan.
9. Discuss and/or act on water conservation plan.
10. Discuss and/or act on Cybersecurity training and certification
11. Discuss and/or act on Water Well (Well Report Tracking 0430 Number 522993) and other existing wells on said property.
12. Discuss and/or act on Gordon Property Matter.

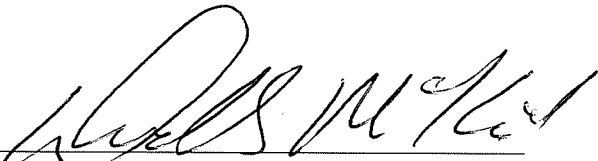
**FILED**  
AUG 08 2024

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By RF Deputy

3:15pm

13. Discuss and/or act on USDA Project
14. Discuss and/or act on bids for windows at Rural Community Building.
15. Discuss and/or act on approving minutes of Special Session Meeting held on July 16, 2024.
16. Discuss and/or act on approving Financial Statements July 16, 2024.
17. Discuss and/or act on approving Accounts Payable.
18. Office Manager's Report.
19. Manager's Report.
20. Open discussion with the public and please limit to 3 minutes.
21. Adjourn.



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Dudley McKissack, President

Pecos County Water Control and Improvement District No. 1