

Pecos County Water Control
And Improvement District No. 1

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LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By ESM 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 February 08, 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. Discussion with JT Waters on employee emails, security system estimate and Cyber Security training.
6. Discuss and/or act on Re-Service connections.
7. Discuss and/or act on Inter-Local Agreement with Pecos County.
8. Discuss/Approve employee pay raise for 2022.
9. Discuss and/or act on Gordon Property Matter.
10. Discuss and/or act on USDA Project.
11. Discuss and/or act on the Waste Management Disposal Facility.
12. Discuss and/or act on the By-Law's voting requirement.
13. Discuss and/or act on approving minutes of Regular Meeting held December 07, 2021.
14. Discuss and/or act on approving minutes of Special Session held December 13, 2021.
15. Discuss and/or act on approving Financial Statements for December 2021.
16. Discuss and/or act on approving Financial Statements for January 2022.
17. Discuss and/or act on ratifying paying Accounts Payable from previous Regular Board Meeting.
18. Discuss and/or act on approving Accounts Payable for December 2021.

19. Discuss and/or act on approving Accounts Payable for January 2022.

— 20. Manager's Report

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

22. Adjourn



Dudley McKissack, President

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