

Pecos County Water Control
And Improvement District No. 1

FILED
JAN 07 2022
11:40 AM

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CLERK COUNTY COURT, PECOS CO., TEXAS

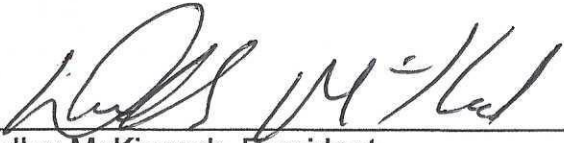
By J E Deputy

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 January 11, 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 Inter-Local Agreement with Pecos County.
6. Discuss and/or act on Cyber Training for Employees and Board Members.
7. Discuss/Approve employee pay raise for 2022.
8. Discuss and/or act on Gordon Property Matter.
9. Discuss and/or act on USDA Project.
10. Discuss and/or act on the Waste Management Disposal Facility.
11. Discuss and/or act on the By-Law's voting requirement.
12. Discuss and/or act on approving minutes of Regular Meeting held December 07, 2021.
13. Discuss and/or act on approving minutes of Special Session held December 13, 2021.
14. Discuss and/or act on approving Financial Statements.
15. Discuss and/or act on approving Accounts Payable.
16. Manager's Report
17. Open discussion with public and please limit to 3 minutes.
18. Adjourn



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