

Pecos County Water Control
And Improvement District No. 1

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LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By Egn 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, July 13, 2021 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 USDA water system improvement.
6. Discuss and/or act on bids for new truck.
7. Discuss and/or act on Gordon Estate activity.
8. Discuss and/or act on Wells # 12 & 16 for new project.
9. Discuss and/or act on Smith & Rives engagement letter for 2020 Audit.
10. Discuss and/or act on approving minutes of Regular Meeting held May 11, 2021.
11. Discuss and/or act on approving Financial Statements
12. Discuss and/or act on approving Accounts Payable.
13. Manager's Report
14. Open discussion with public.
15. Adjourn


Dudley McKissack, President

Pecos County Water Control and Improvement District No.1