

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.

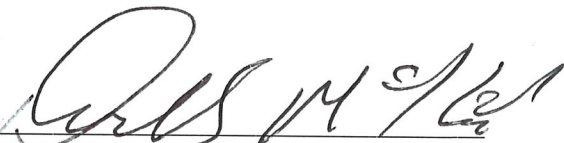
The Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday, May 12, 2026, at 7:00 p.m. at the Rural Community Building located at 115 W 44th Lane, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

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 Grazing Lease.
6. Discuss and/or act on Canvassing Election.
7. Discuss and/or act on Board Members' attendance.
8. Discuss and/or act on USDA Project
9. Discuss and/or act on approving minutes of Regular Meeting held on March 10, 2026.
10. Discuss and/or act on approving minutes of Regular Meeting held on April 14, 2026.
11. Discuss and/or act on approving minutes of Special Session held on April 16, 2026.
12. Discuss and/or act on approving Financial Statements March 10, 2026.
13. Discuss and/or act on approving Financial Statements April 14, 2026.

FILED
MAY 1 2026

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By *MG* 1:20P
Deputy

14. Discuss and/or act on approving Accounts Payable.
15. Office Manager's Report.
16. Manager's Report.
17. Open discussion with the public and please limit to 3 minutes.
18. Adjourn.

A handwritten signature in cursive script, appearing to read "Dudley McKissack", written over a horizontal line.

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