

Pecos County Water Control
And Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
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FILED
MAR 04 2022

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By *[Signature]* Deputy

AGENDA

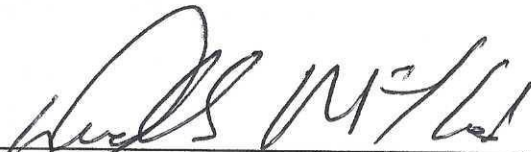
During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.

Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday March 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. Discuss and/or act on USDA Project.
6. Discussion with JT Waters on employee emails, security system estimate and Cyber Security training.
7. Discuss and/or act on election and employee matters.
8. Discuss and/or act on lease for Rolling Plains EV Stations.
9. Discuss and/or act on Gordon Property Matter.
10. Discuss and/or act on Oil Lease with Seven Mile Ridge, Ltd.- Matt Sansone, representative.
11. Discuss and/or act on the Waste Management Disposal Facility.
12. Discuss and/or act on consider and adopt order of election.
Considerar y adoptar el orden de eleccion.
13. Discuss and/or act on approving minutes of Regular Meeting held February 08, 2022.
14. Discuss and/or act on approving minutes of Special Session held February 17, 2022.
15. Discuss and/or act on approving Financial Statements.
16. Discuss and/or act on approving Accounts Payable.
17. Manager's Report

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

19. Adjourn



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