

# 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 14, 2024, at 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> Lane, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

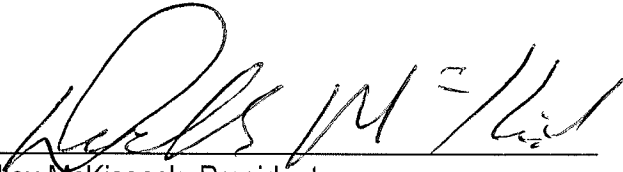
1. Call to Order, Invocation and Roll Call.
2. Adopt Agenda
3. Welcome the public.
4. Open discussion with public and please limit to 3 minutes.
5. Swearing in of re-elected Board Members.
6. Discuss and/or act on appointing Officers of Board Members.
7. Discuss and/or act on installing fire hydrant on 42<sup>nd</sup> Lane and Stone Road.
8. Discuss and/or act on Water Well (Well Report Tracking Number 522993).
9. Discuss and/or act on Gordon Property Matter.
10. Discuss and/or act on USDA project.
11. Discuss and/or act on approving minutes of Regular Meeting held on April 9, 2024.
12. Discuss and/or act on approving Financial Statements.
13. Discuss and/or act on approving Accounts Payable.

**FILED**  
MAY 10 2024

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By  Deputy


1:11pm

- 14. Office Manager's Report.
- 15. Manager's Report.
- 16. Open discussion with the public and please limit to 3 minutes.
- 17. Adjourn.



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

**FILED**  
MAY 10 2024

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By  1:11pm Deputy