Pecos County Water Control And Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A. Phone: 432-336-3977 Fax: 432-336-3052 email:pcwcid1@gmail.com

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, May 11, 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:

MAY 07 2021

LIZ CHAPMAN CLERK COUNTY COURTIPECOS CO., TEXAS

- 1. Call to Order, Invocation and Roll Call.
- Adopt Agenda.
- 3. Welcome the public
- 4. Open discussion with public and please limit to 3 minutes.
- Discuss and/or act on planning for the Comanche Springs Walking Trail. Presentation from Parks and Wildlife.
- 6. Board to approve to update Bank Signature Card to add Rosalie Sullivan.
 - 7. Discuss and/or act on water rate changes.
 - 8. Discuss and/or act on USDA water system improvement.
 - 9. Discuss and/or act on issues with Jerry Gordon 7-D Project.
- 10. Discuss and/or act on to seek bids for Water District truck.
- 11. Discuss and/or act on July 03, 2021 Pecos County 150th Celebration.
- 12. Discuss and/or act on Flag Pole and Flag.
- 13. Discuss and/or act on approving minutes of Regular Meeting held April 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.
- 18. Adjourn