

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
NOV 08 2021

9:30

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By Emilia 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 Thursday, November 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:

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 Gordon Property Matter.
6. Discuss and/or act on City Bank Terms and Conditions.
7. Discuss and/or act on USDA Project.
8. Discuss and/or act on line item transfer.
9. Discuss and/or act on Inter-Local Agreement with The City of Fort Stockton.
10. Discuss and/or act on Contract Documents for Wells #12 & 16.
11. Discuss and/or act on Commercial Surface Treatment and Disposal Facility.
12. Discuss and/or act on approving minutes of Regular Meeting held August 10, 2021.
13. Discuss and/or act on approving minutes of Regular Meeting held September 14, 2021.
14. Discuss and/or act on approving minutes of Special Session held October 21, 2021.
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

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

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