

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.

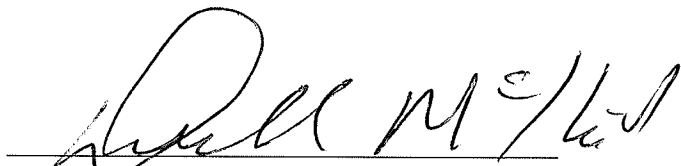
The Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday, November 12, 2024, at 7:00 p.m. at the Rural Community Building located at 115 W 44th Lane, Fort Stockton, Pecos County, Texas. The following items will be discussed and/or acted on.

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 Comanche Creek Project with City of Fort Stockton.
6. Discuss and/or act on Salary Survey from TRWA.
7. Discuss and/or act on Employee Evaluations.
8. Discuss and/or act on Budget and Audit.
9. Discuss and/or act on Grazing Lease.
10. Discuss and/or act on Board Members' attendance.
11. Discuss and/or act on USDA Project
12. Discuss and/or act on approving minutes of Regular Meeting held on October 8, 2024.

FILED
NOV 07 2024

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

13. Discuss and/or act on approving Financial Statements October 8, 2024.
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.



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