

# PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

4375 N Hwy 18  
Phone 432-336-3977

PO Box 696  
Fax 432-336-3052

Fort Stockton TX 79735  
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 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, October 8, 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. Discuss and/or act on old tables and chairs at Rural Community Building storage.
6. Discuss and/or act on 2025 Budget.
7. Discuss and/or act on Grazing Lease.
8. Discuss and/or act on Board Members' attendance.
9. Discuss and/or act on USDA Project
10. Discuss and/or act on approving minutes of Regular Meeting held on September 10, 2024.
11. Discuss and/or act on approving Financial Statements September 10, 2024.
12. Discuss and/or act on approving Accounts Payable.

**FILED**  
OCT 03 2024  
LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By \_\_\_\_\_ Deputy

— 13. Office Manager's Report.

14. Manager's Report.

15. Open discussion with the public and please limit to 3 minutes.

16. 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