

Pecos County Water Control And Improvement District No. 1

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4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.  
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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 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, February 09, 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. Update on the USDA fundings.
6. Discuss and/or act on USDA Project.
7. Discuss and/or act on Conflict of Interest Policy.
8. Discuss and/or act on approving the 2019 Audit invoice.
9. Discuss and/or act on approving minutes of Regular Meeting held January 12, 2021.
10. Discuss and/or act on approving Financial Statements.
11. Discuss and/or act on approving Accounts Payable.
12. Manager's Report
13. Open discussion with public.
14. Adjourn

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