

PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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AGENDA

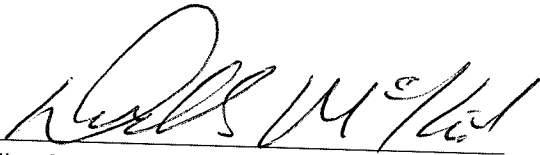
During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law.

The Pecos County Water Control and Improvement District No. 1 will meet in Regular Session on Tuesday, September 10, 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 Grazing Lease.
6. Discuss and/or act on Board Members' attendance.
7. Discuss and/or act on potable water agreement with City of Fort Stockton.
8. Discuss and/or act on Water Well (Well Report Tracking 0430 Number 522993) and other existing wells on said property.
9. Discuss and/or act on Gordon Property Matter.
10. Discuss and/or act on USDA Project
11. Discuss and/or act on bids for windows at Rural Community Building.
12. Discuss and/or act on approving minutes of Regular Meeting held on August 13, 2024.

FILED
SEP 06 2024 @ 11:15
LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By J.E. Deputy

13. Discuss and/or act on approving Financial Statements August 13, 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.

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