

PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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FILED
SEP 08 2023

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By JE 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 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 12, 2023, 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 meter for James Ortiz.
6. Discuss and/or act on 2022 Audit, Smith & Rives.
7. Discuss and/or act on Employee Matters.
8. Discuss 2024 Budget Workshop planning.
9. Discuss and/or act on USDA Project.
10. Discuss and/or act on Gordon Property Matter.
11. Discuss and/or act on approving minutes of Regular Meeting held on July 11, 2023.
12. Discuss and/or act on approving minutes of Regular Meeting held on August 8, 2023.
13. Discuss and/or act on approving Financial Statements.

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