

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, February 13, 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 Order of Election.
6. Discuss and/or act on 2022 Smith & Rives Audit invoice.
7. Discuss and/or act on USDA Project, please be aware zoom meeting will be at 7:15 p.m. to discuss archaeological study.
8. Discuss and/or act on Gordon Property Matter.
9. Discuss and/or act on approving minutes of Regular Meeting held on December 12, 2023.
10. Discuss and/or act on approving minutes of Regular Meeting held on January 9, 2024.
11. Discuss and/or act on approving Financial Statements.
12. Discuss and/or act on approving Accounts Payable.

FILED
FEB 08 2024

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS
By MG 2:00P 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