

Pecos County Water Control  
And Improvement District No. 1

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FILED  
MAY 06 2022 11:40

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS  
By *E. Chapman* 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 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 May 10 2022 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. Canvassing of Elected Officials.
6. Recognition of Refugio Rangel, services to Pecos County Water District.
7. Swearing in of newly elected Board Members.
8. Discuss and/or act on Oil Lease with Seven Mile Ridge, Ltd.-Matt Sansone, Representative.
9. Discuss and/or act on lease for Rolling Plains EV Stations.
10. Discuss and/or act on Gordon Property Matter.
11. Discuss and/or act on Employees salary.
12. Discuss and/or act on converting two of Bob Sadler's residential meters to a 2" meter.
13. Discuss and/or act on USDA Project.
14. Discuss and/or act on approving minutes of Regular Meeting held April 12, 2022.
15. Discuss and/or act on approving Financial Statements.
16. Discuss and/or act on approving Accounts Payable.
17. Manager's Report
18. Open discussion with public and please limit to 3 minutes.

19. 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