Pecos County Water Control And Improvement District No. 1

AUG 0 6 2021

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CLERK COUNTY COURT, PECOS CO., TEXAS

By Equal 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, August 10, 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. Discuss and/or act on Interlocal Service Agreement with Pecos County.
- 6. Discuss and/or act on USDA water system improvement.
- 7. Discuss and/or act on Gordon Estate activity.
- 8. Discuss and/or act on Wells # 12 & 16 for new project.
- 9. Discuss and/or act on approving minutes of Regular Meeting held July 13, 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

Dudley McKissack, President

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