

# PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

4375 N Hwy 18  
Phone 432-336-3977

PO Box 696  
Fax 432-336-3052

Fort Stockton TX 79735  
Email: [pcwid1@gmail.com](mailto:pcwid1@gmail.com)

## 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, March 14, 2023, at 7:00 p.m. at the Rural Community Building located at 115 W 44<sup>th</sup> 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 Rural Community Building rental – Katie Higdon.
6. Discuss and/or act on online banking at Pecos County State Bank.
7. Discuss and/ or act on Smith & Rives 2020 and 2021 audits.
8. Discuss and/ or act on bids for repairs on Rural Community Building.
9. Discuss and/or act on USDA Project.
10. Discuss and/or act on Comanche Creek Lease.
11. Discuss and/or act on Gordon Property Matter.
12. Discuss and/or act on approving minutes of Regular Meeting held on January 10, 2023.
13. Discuss and/or act on approving Financial Statements.

**FILED**

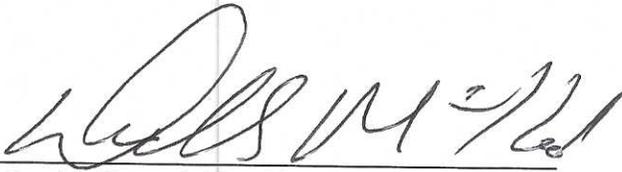
MAR 09 2023

@ 1:45

LIZ CHAPMAN  
CLERK COUNTY COURT, PECOS CO., TEXAS

By JFC Deputy

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.



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Dudley McKissack, President  
Pecos County Water Control and Improvement District No. 1