PECOS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

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CLERK COUNTY COURT, PECOS CO., TEXA By______Depu

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 12, 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 Matthew Galindo use of well water along the irrigated canal North of I-10.
- 6. Discuss and/or act on Pecos County Water Control & Improvement District #1 City of Fort Stockton 2024 Interlocal Services Agreement Labor and Equipment.
- 7. Discuss and/or act on Order of Cancellation of Election.
- 8. Discuss and/or act on Gordon Property Matter.
- 9. Discuss and/or act on USDA project.
- 10. Discuss and/or act on approving minutes of Regular Meeting held on February 13, 2024.
- 11. Discuss and/or act on approving minutes of Special Session Meeting held on February 28, 2024

- 12. Discuss and/or act on approving minutes of Special Session Meeting held on March 5, 2024
- 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