

Pecos County Water Control And Improvement District No. 1

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4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.  
Phone: 432-336-3977 Fax: 432-336-3052 email:pcwcid1@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 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, September 14, 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 Gordon Property Matter.
6. Discuss and/or act on City Bank Terms and Conditions.
7. Discuss and/or act on Meters to be pulled.
8. Discuss and/or act on Wells #12 & 16 for new project.
9. Discuss and/or act on approving minutes of Regular Meeting held August 10, 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

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