

**Pecos County Water Control and
Improvement District No. 1**

4375 N Hwy 1053
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Fort Stockton TX 79735

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, December 6, 2022 @ 7:00 p.m. at the Pecos County Water District Office located at 4375 N Hwy 1053 in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 7:05 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice President
Tyler Young, Secretary
Rosalie Sullivan, Director
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk
Ruben Ramirez, Lead Operator/Supervisor
Anthony Gomez, Laborer/utility service worker

ABSENT

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Paul Weatherby, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Water District employees present and welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON USDA PROJECT.

Discussed, Rosalie Sullivan read email update from landman, Robert Cheek.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Discussed, waiting on notarized title opinion to file at County Clerk's Office.

DISCUSS AND/OR ACT ON 2023 BUDGET.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON DECEMBER 6, 2022.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve regular meeting held on December 6, 2022.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Tyler Young, seconded by Garry Edwards to approve financial statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Rosalie Sullivan, seconded by Paul Weatherby to approve accounts payable. Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

See attached

OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

ADJOURN

Meeting adjourned at 8:40 p.m.



President or Vice-President
Pecos County Water Control
and Improvement District No. 1



Secretary or Director
Pecos County Water Control
and Improvement District No. 1