

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

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MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, September 13, 2022 @ 7:00 p.m. at the Rural Community Building at 115 W 44th Lane in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 7:06 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Paul Weatherby, Vice President
Tyler Young, Secretary
Garry Edwards, Director
Billy Gonzales, General Manager
Sylvia Guerra, Office Manager
Carla Ramirez, Office Clerk

ABSENT

Rosalie Sullivan

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Garry Edwards, seconded by Tyler Young to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public was welcomed, Petro Waste Management representatives were present and Nathan Heuer from the Fort Stockton Pioneer.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON INSTALLATION OF COMMERCIAL METERS.

Carlos De la Rosa, representative for TRI-C was present, requesting commercial meter for TRI-C, request was not granted.

DISCUSS AND/OR ACT ON REQUEST FOR RE-SERVICE AND METER TRANSFER RATES.

Motion was made by Paul Weatherby, seconded by Tyler Young to revise rates, re-service rate to \$600 and meter transfer rate to \$800. Motion passed unanimously.

DISCUSS AND/OR ACT ON RELEASE OF EASEMENT ON BOB SADLER'S PROPERTY.

Motion was made by Tyler Young, seconded by Garry Edwards to release easement on Bob Sadler's Property. Motion passed unanimously.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Motion was made by Garry Edwards, seconded by Paul Weatherby to hire attorney to get title opinion on Gordon Property. Motion passed unanimously.

DISCUSS AND/OR ACT ON USDA PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item was tabled.

DISCUSS AND/OR ACT ON PETRO WASTE MANAGEMENT PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 13, 2022.

Motion made by Paul Weatherby, seconded by Garry Edwards to approve regular meeting held on September 13, 2022.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Tyler Young, seconded by Garry Edwards to approve financial statements and to renew CD's at FNB and City Bank. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion made by Tyler Young, seconded by Paul Weatherby to approve accounts payable.
Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

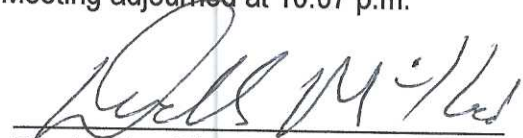
See attached

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

Juan Hernandez requested a residential meter, on April 13, 2021 Mr. Hernandez had been previously approved for a commercial meter as soon as they became available. He will submit request for service for residential tap and pay feasibility fee.

ADJOURN

Meeting adjourned at 10:07 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