

**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, October 11, 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 7:04 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

**ABSENT**

Call to Order, Invocation and Roll Call.

**ADOPT AGENDA**

Motion was made by Garry Edwards, seconded by Paul Weatherby to adopt agenda. Motion passed unanimously.

**WELCOME THE PUBLIC**

Public was welcomed, Petro Waste Management representatives were present.

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

No discussion at this time.

**DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER**

Motion was made by Paul Weatherby seconded by Rosalie Sullivan, follow up with owner and to be discussed in November.

**DISCUSS AND/OR ACT ON USDA PROJECT.**

Robert Cheek, landman for Jacob & Martin was present discussed progress, motion was made by Tyler Young, seconded by Garry Edwards to bypass easements, and go through TX Dot. Motion passed unanimously.

**DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.**

Item was tabled.

**DISCUSS AND/OR ACT ON PETRO WASTE MANAGEMENT PROJECT.**

Motion was made by Paul Weatherby and seconded by Garry Edwards to withdraw motion to protest. Motion was passed unanimously. Petro Waste Representatives will be in for November board meeting with quarterly report to explain to board members.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON OCTOBER 11, 2022.**

Motion made by Garry Edwards, seconded by Tyler Young to approve regular meeting held on October 11, 2022. Rosalie Sullivan abstained.

**DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.**

Motion made by Paul Weatherby, seconded by Tyler Young to approve financial statements and to renew CD's moving from FNB to City Bank at a higher interest rate. FNB CD maturing on October 21, 2022, transfer \$15k to employee salaries and remainder balance move CD to City Bank. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.**

Motion made by Rosalie Sullivan, seconded by Tyler Young to approve accounts payable. Motion passed unanimously.

**OFFICE MANAGER'S REPORT**

See attached

**MANAGER'S REPORT**

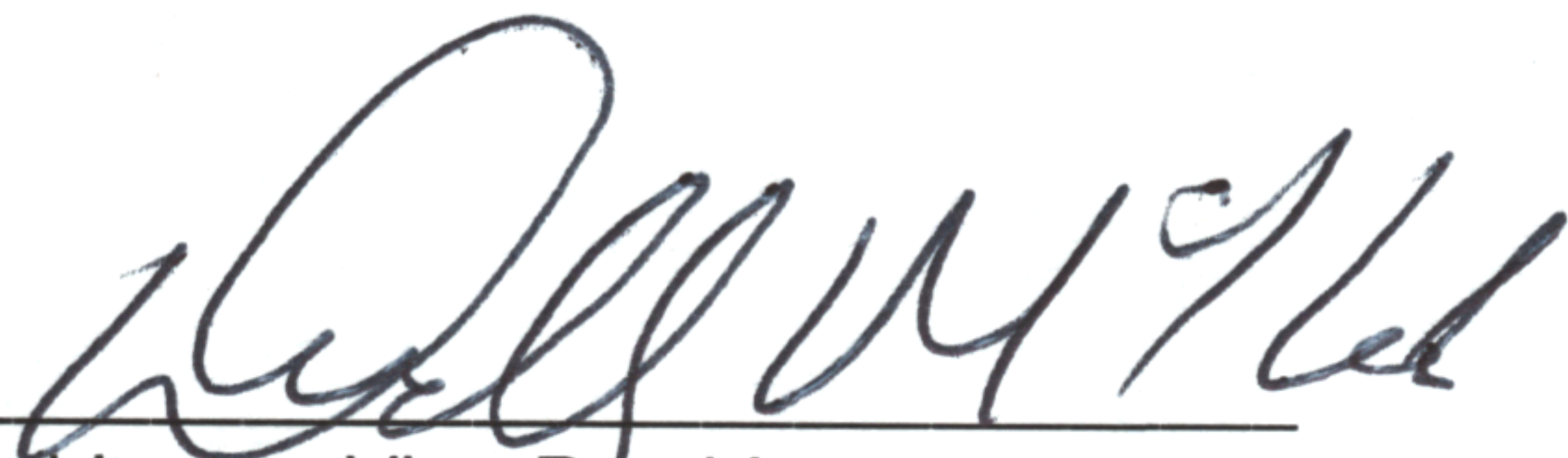
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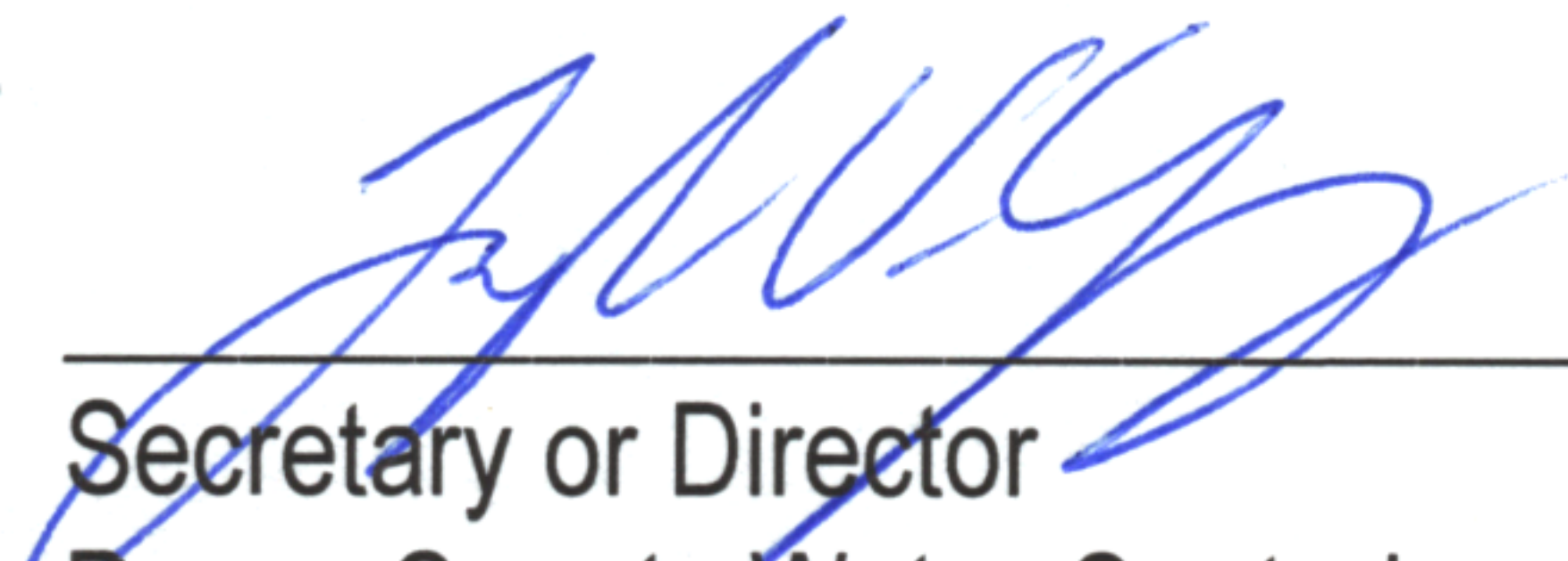
**OPEN DISCUSSION WITH THE PUBLIC AND PLEASE LIMIT TO 3 MINUTES.**

No discussion at this time.

**ADJOURN**

Meeting adjourned at 8:33 p.m.

  
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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