

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

4375 N Hwy 1053
PO Box 696
Fort Stockton TX 79735

Phone: 432-336-3977
Fax: 432-336-3052
Email: pcwcid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, November 8, 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
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

Paul Weatherby, Vice President

Call to Order, Invocation and Roll Call.

ADOPT AGENDA

Motion was made by Rosalie Sullivan, seconded by Garry Edwards to adopt agenda. Motion passed unanimously.

WELCOME THE PUBLIC

Public was welcomed.

OPEN DISCUSSION WITH PUBLIC AND PLEASE LIMIT TO 3 MINUTES.

No discussion at this time.

DISCUSS AND/OR ACT ON QUICKBOOKS PROGRAM, RENEE GAYLOR.

Motion was made by Tyler Young, seconded by Garry Edwards to finish out the year with current program and start fresh in 2023. Motion passed unanimously.

DISCUSS AND/OR ACT ON PETRO WASTE MANAGEMENT PROJECT.

Item was tabled.

DISCUSS AND/OR ACT ON USDA PROJECT.

Rosalie Sullivan, updated board members on easement status.

DISCUSS AND/OR ACT ON COMANCHE CREEK LEASE.

Item was tabled.

DISCUSS AND/OR ACT ON GORDON PROPERTY MATTER

Item was tabled.

DISCUSS AND/OR ACT ON EMPLOYEE SALARIES AND RATES.

Board went into executive session at 8:12 p.m., returned at 8:24 p.m. Motion was made by Rosalie Sullivan, seconded by Tyler Young to set salaries for employees, Billy to go over with each employee. Motion passed unanimously. (see attached approved rates)

DISCUSS AND/OR ACT ON 2023 BUDGET.

Motion was made by Garry Edwards, seconded by Rosalie Sullivan to have a special session on Thursday, November 17, 2022, to have a budget workshop @ 1:00 p.m. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD ON NOVEMBER 8, 2022.

Motion made by Rosalie Sullivan, seconded by Garry Edwards to approve regular meeting held on November 8, 2022.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion made by Rosalie Sullivan, 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 Garry Edwards to approve accounts payable.
Motion passed unanimously.

OFFICE MANAGER'S REPORT

See attached

MANAGER'S REPORT

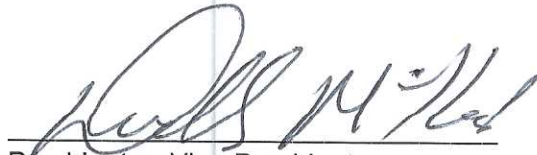
See attached

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

No discussion at this time.

ADJOURN

Meeting adjourned at 8:54 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